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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 13 AM 11:03

1-20-1

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JULIETTE'S ROMANCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JULI B. ROMERO

Name (Printed or typed)

1701 N.W. 82 AVENUE

Address

MIAMI, FL 33122

City, State & Zip

(305) 594-1114

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION FOR JULIETTE'S ROMANCE**

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

### **ARTICLE 1. CORPORATE NAME**

The name of the corporation shall be JULIETTE'S ROMANCE, *INC*

### **ARTICLE 2: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation shall be at 1701 NW 82<sup>nd</sup> Avenue, Miami, Florida 33122.

### **ARTICLE 3: PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business or activity under the laws of the State of Florida or the United States. The Corporation shall have perpetual existence unless dissolved sooner by operation of law.

### **ARTICLE 4: SHARES**

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Hundred (100) Shares with no par value.

### **ARTICLE 5. INITIAL OFFICERS AND DIRECTORS**

The initial Officer and Director of the Corporation is:

Juli B. Romero  
1701 NW 82<sup>nd</sup> Avenue  
Miami, Florida 33122

### **ARTICLE 6. REGISTERED AGENT**

The name and street address of the Registered Agent is:

Juli B. Romero  
1701 NW 82<sup>nd</sup> Avenue  
Miami, Florida 33122

### **ARTICLE 7. INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

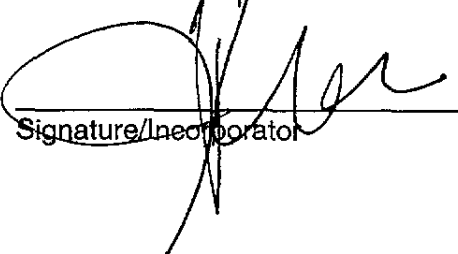
Juli B. Romero  
1701 NW 82<sup>nd</sup> Avenue  
Miami, Florida 33122

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 13 AM 11:03

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

1/7/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/7/04  
\_\_\_\_\_  
Date

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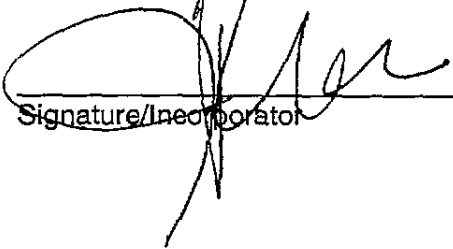
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Signature/Registered Agent

1/7/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/7/04  
\_\_\_\_\_  
Date