

P04000012595

(Requestor's Name)

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(City/State/Zip/Phone #)

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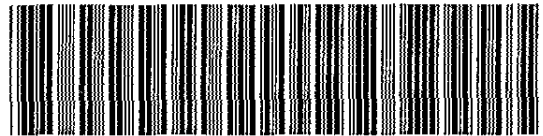
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-16-04
[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: Sophia's Secret Treasures
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Sophia Blissett
Name
P.O. Box 70142
Address
711 19th St SE
City, State, & Zip
(954) 296-0891
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

1/29/14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

SOPHIA BLISSETT
PO BOX 70142
FT LAUDERDALE, FL 33307

SUBJECT: SOPHIA'S SECRET TREASURES INC.
Ref. Number: W03000012714

We have received your document for SOPHIA'S SECRET TREASURES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 003A00027138

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sophia's Secret Treasures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

641 NW 28 Court
Fort Lauderdale, FL 33311

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sophia Blissett
641 NW 28th Court
Fort Lauderdale, FL 33311

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sophia Blissett
641 NW 28th Court
Ft Lauderdale, FL 33311

The undersigned has(have) executed these Articles of Incorporation this

24th day of April, 2003.

 - owner
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

ursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Sophia's Secret

TREASURES INC.

2. The name and address of the registered agent and office is:

Sophia Blissett
(NAME)

641 NW 28 COURT
(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale FL 33311
(CITY/STATE/ZIP)

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SIGNATURE

(corporate officer)

TITLE

Owner

DATE

4/24/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

4/24/03

REGISTERED AGENT FILING FEE: \$35.00