

PO4000016549

(Requestor's Name)

Coralia Merlo  
1736 N W 20th. Street  
Miami, FL 33142-7453.

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500027048025

01/20/04--01040--010 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 20 PM 6:05

FILED

ARTICLES OF INCORPORATION  
OF  
SUPER FASHIONS XXXV, INC.

**FILED**  
04 JAN 20 PM 6:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: SUPER FASHIONS XXXV, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a retail business of women apparel.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES:

The principal office of the corporation shall be located at: 1736 N W 20th. Street, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Mrs. Coralia Merlo, at 1736 N W 20th. Street, Miami, Florida, 33142-7453.

ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

Coralía Merlo  
1736 N W 20th. Street  
Miami, FL 33142-7453.

President/Secretary/Director



CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED.

WITNESSETH:

That SUPER FASHIONS XXXV, INC. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mrs. Coralia Merlo, whose address is 1736 N W 20th. Street, Miami, Florida, 33142-7453, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of SUPER FASHIONS XXXV, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 10th. day of January 2004.

  
\_\_\_\_\_  
Mrs. Coralia Merlo  
REGISTERED AGENT.