

# P04000051243

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000060736 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
04 MAR 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAKE IT SPECIAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

04 MAR 22 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**Make It Special, Inc.**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Make It Special, Inc.**

The principal place of business of this corporation shall be:

15424 S.W. 31<sup>st</sup> Street  
Davie, Fl. 33331

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Patricia I. Cortez  
15424 S.W. 31<sup>st</sup> Street  
Davie, Fl. 33331

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Patricia I. Cortez  
15424 S.W. 31<sup>st</sup> Street  
Davie, Fl. 33331

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

Signature of Incorporator

A handwritten signature in black ink, appearing to read 'Patricia I. Cortez', is written over a horizontal line. The signature is stylized with a large, sweeping flourish extending to the right.

FILED-

04 MAR 22 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**Make It Special, Inc.**

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

Patricia I. Cortez  
15424 S.W. 31<sup>st</sup> Street  
Davie, Fl. 33331

Signature

*Patricia I. Cortez*

Title

*President*

Date

*03/22/04*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

*Patricia I. Cortez*

Date

*03/22/04*