1 of 1

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# FLORIDA PROFIT CORPORATION OR P.A.

LA QUEBRADA BOUTIQUE, INC.

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LA QUEBRADA BOUTIQUE, INC.

REF: W04000011701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

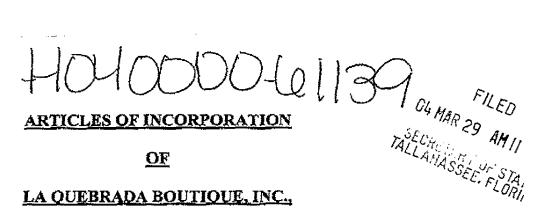
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (858) 245-6878.

Alan Crum Document Specialist New Filings Section FAX Aud. #: H04000061139 Letter Number: 104A00019465





# LA QUEBRADA BOUTIQUE, INC.,

THE UNDERSIGNED incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLEI

The name of the corporation shall be:

LA QUEBRADA BOUTIQUE, INC.,

## ARTICLEII

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

21401 Powerline Road Unit 5/6 Boca Raton, Florida 33433

#### ARTICLE III

Retail sales.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having and individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Laurie S. Whittaker, Esq. 1065 NE 125th Street, Suite 300 North Miami, FL 33161 (305) 895-7203 telephone (305) 895-5531 fax

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# ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person(s) and the name(s) and addresses of the person (s) who are to serve as initial directors and officers are:

Loraine Montero Monique Siscar

21401 Powerline Road Unit 5/6 Boca Raton, Florida 33433

# ARTICLE VII

The name, title and address of the officers of this corporation shall be:

Loraine Montero, President, Secretary Monique Siscar, Vice President, Treasurer

> 21401 Powerline Road Unit 5/6 Boca Raton, Florida 33433

# ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Laurie S. Whittaker, Esq. 1065 NE 125<sup>th</sup> Street, Suite 300 North Miami, FL 33161 (305) 895-7203 telephone (305) 895-5531 fax

The undersigned has executed these Articles of Incorporation this day of

Incorporator

Propared by: WHITTAKER & WHITTAKER, P.A. Laurie S. Whittaker, Esq. 1065 NE 125th Street, Suite 300 North Miami, FL 33161

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I hereby accept designation as registered agent, except all duties for the process of

the above corporation.

LAURIE S. WHITTAKER, ESQ.

Registered Agent



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