

P04000066451

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 16 P 12:38

TRANSMITTAL LETTER

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

SUBJECT: mother may i clothing company
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kal Michael Robles
Name (Printed or typed)

3163 SW 25th Terrace
Address

Miami, FL 33133
City, State & Zip

(305) 608-1194
Daytime Telephone number

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

April 13, 2004

Division of Corporations
Office of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

Re: mother may i clothing company

Dear Sirs:

Attached I'm re-sending you the articles of incorporation for mother may i clothing company with the corrected incorporation date, as requested by you.

As well as a copy of the check that was previously sent and deposited by you to make sure that it is reminded that payment for the incorporation has already been made.

I also want to make a clarification. Please note that my name is Kal, as it is spelled on the documents, not Karl.

Sincerely,

Kal Michael Robles

RECEIVED
04 APR 16 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2004

~~KARL MICHAEL ROBLES~~
3163 SW 25TH TERRACE
MIAMI, FL 33133

Kal Michael Robles

SUBJECT: MOTHER MAY I CLOTHING COMPANY
Ref. Number: W04000011987

We have received your document for MOTHER MAY I CLOTHING COMPANY. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 104A00020046

Corrections Attached

4/1/4

A large, stylized handwritten signature in black ink, appearing to be "Loria Poole".

**Articles of Incorporation
Of
mother may i clothing company**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name and address of this Corporation shall be:

mother may i clothing company
3163 SW 25th Terrace
Miami, Florida 33133

Effective Date: April 14, 2004

**ARTICLE II
DURATION OF CORPORATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida, as well as the laws of any foreign nation.

**ARTICLE IV
AUTHORIZED CAPITAL**

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be Common Stock of a single class and shall have \$1.00 par value.

**ARTICLE V
RIGHTS OF TRANSFERABILITY**

The Stockholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Stockholder.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

FILED
2004 APR 16 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Kal Michael Robles, 3163 SW 25th Terrace, Miami, Florida 33133

The Corporation retains the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

ARTICLE VII DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than two (2) Directors at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Kal Michael Robles, 3163 SW 25th Terrace, Miami, Florida 33133, President

Ana Maria De Lima, 11445 SW 74th Street, Miami, Florida, 33173, Secretary

The members of the First Board of directors shall hold office for the first year of existence of this Corporation and/or until his or her successor is elected and qualified or appointed, or until his or her earlier resignation, removal from office, or death, whichever occurs first.

ARTICLE VIII INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

Kal Michael Robles, 3163 SW 25th Terrace, Miami, Florida 33133

ARTICLE IX AMENDMENT OF BY-LAWS

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE X AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's Meeting by at least a majority of the stock

entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI INFORMAL ACT OF DIRECTORS

If all the Directors severally or collectively consent, in writing, to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII MEETING

The Corporation may hold its meetings of Stockholders and/or Directors, either within or without the State of Florida.

ARTICLE XIII STOCKHOLDERS' AGREEMENTS

When any written agreement is made between Stockholders of the Corporation which involves the interests of the Corporation, such agreement shall be binding upon the Corporation provided a copy of the same shall be filed with the Corporate Minutes. Thereafter, said agreement shall be recognized and observed by the Officers, Directors, and Agents of the Corporation.

Agreements between Stockholders shall continue binding upon the Corporation until there is filed with the President and Secretary of the Corporation, a written instrument, signed by the persons who originally created such Stockholders' agreement (or their successors in ownership, providing such succession shall have been accomplished in accordance with the terms of the Stockholders' agreement) consenting to the revocation and cancellation of the agreements among the Stockholders.

ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, Officer, Employee, or Agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, Employee, or Agent of another Corporation, Partnership, Joint Venture, Trust, or other enterprise, against expenses (including attorneys' fees and costs), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action, or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.

Any indemnification hereunder shall be made only on a determination by a majority of disinterested Directors (subject to approval by a majority of Stockholders) that indemnification is proper in the particular circumstances.

Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the Director, Officer, Employee, or Agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the Director, Officer, Employee, or Agent, to repay such amount, unless it is ultimately determined that he or she is entitled to be indemnified by the Corporation as authorized in this section.

The Corporation shall also indemnify any Director, Officer, Employee, or Agent, who has been successful on the merits or otherwise, in defense of any action, suit, proceeding, or in defense of any claim, issue, or matter of therein, against all expenses, including attorneys' fees and costs, actually and reasonably incurred by his or her in connection therewith, without the necessity of an independent determination that such Director, Officer, Employee, or Agent, met any appropriate standard of conduct.

The indemnification provided for herein shall continue as to any person who has ceased to be a Director, Officer, Employee, or Agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except as indemnification against gross negligence or willful misconduct, under any Resolution or Agreement duly adopted by a majority of Stockholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 17 day of April, 2004.



Kal Michael Robles, Incorporator

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Kal Michael Robles, who being first duly sworn, deposes and says: that he is the person named in the foregoing and that he has read the same, knows the contents thereof and that the same are true.

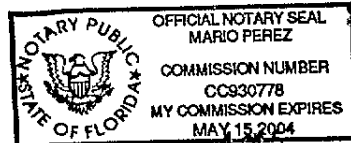
IN WITNESS WHEREOF, I have set my hand and seal, this 17 day of April, 2004.

My Commission Expires:



NOTARY PUBLIC

STATE OF FLORIDA



DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091, FLORIDA STATUTES, the following is submitted:

That MOTHER MAY I CLOTHING COMPANY, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the ARTICLES OF INCORPORATION, Miami, County of Miami-Dade, State of Florida, has named: Kal Michael Robles, 3136 SW 25th Street, Miami, Florida 33133 as its Registered Agent to accept Service of Process within this State.



Kal Michael Robles
Incorporator

TITLE: President

DATE: 4-14-04

ACKNOWLEDGMENT

Having been made to accept Service of Process for the above named Corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.



Kal Michael Robles
Registered Agent

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Kal Michael Robles, who being first duly sworn, deposes and says: that he is the person named in the foregoing and that he has read the same, knows the contents thereof and that the same are true.

IN WITNESS WHEREOF, I have set my hand and seal, this ___ day of April, 2004.

My Commission Expires
OFFICIAL NOTARY SEAL
COMMISSION NUMBER
CC930778
MY COMMISSION EXPIRES
MAY 15, 2004


NOTARY PUBLIC
STATE OF FLORIDA

FILED
2004 APR 16 PM 3:38
TALLAHASSEE
FLORIDA
SECRETARY OF STATE