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TRANSMITTAL LETTER

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

SUBJECT:	LUCA LUCA COL	TURE DESIGN !	FOR KIDS, IN
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	tinal and one (1) copy of the art	icles of incorporation and	I a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		E LOSTAO (Printed or typed)	
		LHAMBRA CIRCI	-E
	CORAL G	ABLES, FL 33	146
		84 - 0854	
	Daytime .	l'elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUCA LUCA COUTURE DESIGN FOR KIDS,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4102 ALHAMBRA CIRCLE CORAL GABLES, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE SALE OF UNUSUAL ACCESSORIES FOR CHILDREN, SPECIFICALLY HIGH CHAIR + SHOPPING CART COVERS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CLAUDINE LOSTAD, PRESIDENT 9102 ALHAMBRA CIRCLE CORAL GABLES, FL 33146

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CLAUDINE LOSTAD 4102 ALHAMBRA CIRCLE COPAL GABLES, FL 33146

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CLAUDINE LOSTAU 4102 AUHAMBRA CIPCLE CORAL GARDLES, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with anti-accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

04.20.04

Signature/Incorporator

04.20.04