

Florida Department of State

Division of Corporations
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(((H04000108803 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OL MAY IS AN E. ES

FLORIDA PROFIT CORPORATION OR P.A.

EXQUISITE DESIGNS BY MARIA. INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing

Public Access Help

HO4000108803 3

ARTICLES OF INCORPORATION OF EXOUISITE DESIGNS BY MARIA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXQUISITE DESIGNS BY MARIA, INC.

The principal place of business of this corporation shall be:

607 S MARKET AVE BAY 21 FT PIERCE FL 34982

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:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H04000108803 3

ARTICLE V OFFICERS DIRECTORS

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

President:

MARIA YOUNG

1605 N 17⁷² ST

FT PIERCE FL 34950

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(arc):

MARIA YOUNG 1605 N 17^{TE} ST FT PIERCE FL 34950

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 18TH DAY OF MAY 2004.

SIGNATURE(S) OF INCORPORATOR(S)

HO4000108803 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:

EXQUISITE DESIGNS BY MARIA, INC.

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

MARIA YOUNG 1605 N 17TH ST PT PIERCE FL 34950

SIGNATURE IN COLLEGE

Having been name to accept the 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 I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE

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Prepared by: Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29 Ft Piexce FL 34982 (772) 461-5987 SECRETARY OF STATE TALLAHASSEE, FLORIDA