

P04000084604

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.

((H04000113617 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 : EMPIRE CORPORATE KIT COMP
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2004 MAY 27 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

renae perez designs, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4 D. WHITE MAY 27 2004

Glenda E. Hood
Secretary of State

MAY-27-2004 14:23

H0400011367H-ED

2004 MAY 27 P 4: 02

**ARTICLES OF INCORPORATION
FOR
RENAE PEREZ DESIGNS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name and address of this Corporation is Renae Perez Designs, Inc., located at 9291 East Bay Harbor Drive, Suite 4C, Bay Harbor Islands, FL 33154.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to provide creation and manufacture of multimedia designs for lifestyle, clothing and entertainment industries.

ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and sole corporate officer is as follows:

Renae Perez President/Treasurer/Secretary
9291 East Bay Harbor Drive, Suite 4-C, Bay Harbor Islands, FL 33154.

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Prepared by:
Donna M. Delgado, Esquire
1031 Ives Dairy Road, #228, North Miami Beach, Fla 33179/(305)654-8202/FBN 0858160

H0400011367

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Renae Perez, 9291 East Bay Harbor Drive, Suite 4-C, Bay Harbor Islands, FL 33154.

ARTICLE XI- AMENDMENT

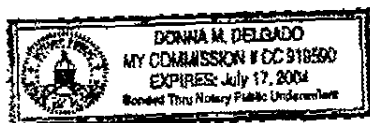
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25 day of May 2004.


RENAE PEREZ

STATE OF FLORIDA
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 26 day of May, 2004, by RENAE PEREZ, who personally appeared before me at the time of notarization and (☒) who are personally known to me or () who produced his #FDL _____ as identification




Notary Public

H 04000113 617

FILED

Page 3

ARTICLES OF INCORPORATION/ Renae Perez Designs, Inc.

2004 MAY 27 P 4: 02

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Renae Perez Designs, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 9291 East Bay Harbor Drive, Suite 4C, Bay Harbor Islands, FL 33154, has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated:

5/25/04

Renae Perez

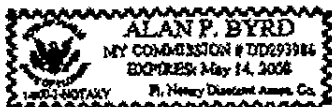
Having been named to accept service of process for the above named corporation which is located at 9291 East Bay Harbor Drive, Suite 4-C, Bay Harbor Islands, FL 33154. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado, Esquire
Law Office of Donna M. Delgado, P.A.
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179
305-654-8202

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledge before me on this 25 day of May 2004 by Donna M. Delgado, who personally appeared at the time of notarization and who is personally known to me or () who produced his FDL # as identification.

Notary Public



H 04000113 617