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FILED
04 JUN -7 PM 5:00
STATE
TALLAHASSEE, FLORIDA

W64-20248

OB 6/8

TRANSMITTAL LETTER

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

SUBJECT: Adorable Ideas Inc.
(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Patricia Arguello
Name (Printed or typed)

Address

Miami, FL 33196
City, State & Zip

305-386-4575
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 JUN -7 AM 11:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 25, 2004

PATRICIA ARGUELLO
9324 SW 151ST AVENUE
MIAMI, FL 33196

SUBJECT: ADORABLE IDEAS, INC.
Ref. Number: W04000020248

We have received your document for ADORABLE IDEAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 304A00036626

**ARTICLES OF INCORPORATION
OF
ADORABLE IDEAS, INC.**

FILED
04 JUN -7 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **Adorable Ideas, Inc.**, with its principal office at 9324 SW 151 Avenue, Miami, Florida 33196.

ARTICLE II – DURATION

This corporation shall have perpetual existence, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V – 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 holds, shall have the right to purchase his pro rata share thereof (as nearly as many be done without issuance of transactional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9324 SW 151 Avenue, Miami, Florida 33196, and the name of the initial registered agent of this corporation at that address is Patricia Arguello.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the directors of this corporation is as follows.

Patricia Arguello 9324 SW 151 Avenue Miami, Florida 33196	-	President	50% stocks
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Maria Victoria Valdez 15575 SW 112 Way Miami, Florida 33196	-	Secretary	50% stocks
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ARTICLE VIII – INCORPORATION

The name and address of the person signing these articles is:

Patricia Arguello
9324 SW 151 Avenue
Miami, Florida 33196

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI – SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

**ARTICLE XII – APPROVAL OF
SHAREHOLDERS REQUIRED FOR MERGE**

The approval of the shareholders of this corporation to any plan of merge shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

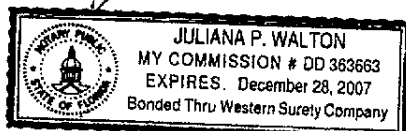
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30, day of APRIL, 2004.


Patricia Arguello

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 30 day of April, 2004, by **Patricia Arguello**, who is personally known to me.

 FDL



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

ADORABLE IDEAS, INC.

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

PATRICIA ARGUELLO

(Name)

9324 SW 151 Ave

(P.O. Box NOT acceptable)

MIAMI, FL. 33196

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia Arguella
Signature

6/3/04
Date

STATE
TALLAHASSEE, FLORIDA

04 JUN -7 PM 5:00

FILED