

P04000089483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

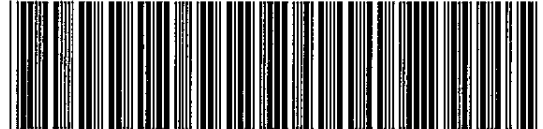
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600037413566

06/09/04--01020--025 **78.75

DIVISION OF CORPORATION

04 JUN -9 AM 10:37

RECEIVED

SEC. OF STATE
TALLAHASSEE, FLORIDA

04 JUN -9 PM 1:49

FILED

DB 6/9

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMALOA DESIGNS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy.



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

AMALOA DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

371 MIRACLE MILE, CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGNS, IMPORT-EXPORT , WHOLESALAS AND RETAIL SALES OF GENERAL MERCHANDISE.

ARTICLE IV SHARES

The number of shares of stock is:

100/\$1.00 EACH.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

AMALOA BONVECCHIO - PRESIDENT -670 WEST 46 STREET, APT. # 4 , MIAMI BEACH, FL 33140

BRUNA BONVECCHIO - VICE-PRESIDENT-7835 S.W. 85TH. CT. , MIAMI, FL 33143

LAURA CIVOLANI - VICE-PRESIDENT - VIA VALADIER NO. 27 , MACERATA, MARCHE ,ITALIA .

ARTICLE VI REGISTERED AGENT

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

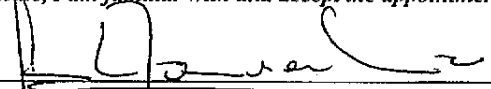
AMALOA BONVECCHIO - 670 WEST 46 STREET, APT. # 4, MIAMI BEACH, FL 33140.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMALOA BONVECCHIO - 670 WEST 46 STREET, APT. # 4, MIAMI BEACH, FL 33140.

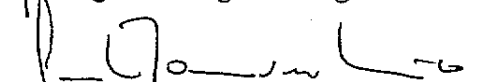
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-07-04

Date



Signature/Incorporator

06-07-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA