

P04000096985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

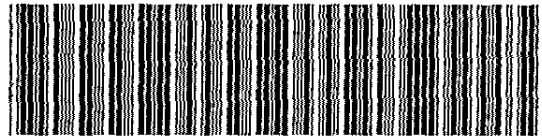
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: SOUTH BEACH FITNESS AND BEACH WEAR, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Luis Govantes

Name (Printed or typed)

2439 NW 7th. Street #2

Address

Miami, Florida 33125

City, State & Zip

305 643 4337

Daytime Telephone number

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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:

South Beach Fitness and Beach Wear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6595 West 24th. Court # 105
Hialeah, Florida 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture sport, fitness and beach wear and all other legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 Non par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fernando H. Perez, President, Treas.

6595 West 24th. Court # 105
Hialeah, Florida 33016

Alzira Miguel, Vice President and Secretary

7805 Crispi Blvd. # 5
Miami Beach, Florida 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fernando H. Perez

6595 West 24th. Court #105
Hialeah, Florida 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fernando H. Perez

6595 West 24th. Court #105
Hialeah, Florida 33016

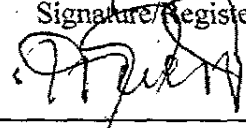
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/21/04

Date



Signature/Incorporator

6/21/04

Date

04 JUN 25 PM 3:20

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