

TRANSMITTAL LETTER

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

SUBJECT: Dulcé y Leche 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: Melissa Giardina
Name (Printed or typed)

101 N. Clematis St. Apt. 403
Address

West palm beach, FL 33401
City, State & Zip

(561) 835-4345
Daytime Telephone number

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:

Dulcé y Leche inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 N. Clematis St. Apt. 403
WPB, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To design and sell fashion
merchandise.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- 1) Melissa Giardina - 101 N. Clematis St. Apt. 403
WPB, FL 33401 (president)
- 2) Edna Giardina - 133 Greenwood dr.
WPB, FL 33405 (treasurer/sec.)

ARTICLE VI REGISTERED AGENT

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

Melissa Giardina
101 N. Clematis St. Apt. 403
WPB, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

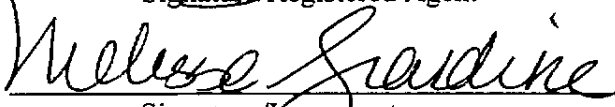
Melissa Giardina
101 N. Clematis St. Apt. 403
WPB, FL 33401

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

6/22/04
Date



Signature/Incorporator

6/22/04
Date