

P04000103612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

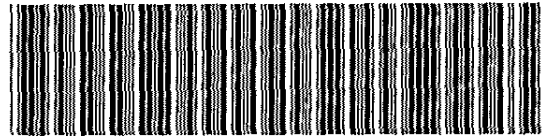
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/04 --01051--024 **78.75

SECRET
DIVISION 3

04 JUL 13 PM12:52

RECEIVED

04 JUL 13 AM11:10

DEF. STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

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. PANDORA'S BOUTIQUE 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 13 PM 12:52

ARTICLE I NAME

The name of the corporation shall be:

PANDORA'S BOUTIQUE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

115 SW 60 AVENUE, MIAMI, FL 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE AND RETAIL SALES OF GENERAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is:

100/\$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ZAMYRA PANDO PRESIDENT 115 SW 60 AVENUE, MIAMI, FL 33144

ARTICLE VI REGISTERED AGENT

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

ZAMYRA PANDO 115 SW 60 AVENUE, MIAMI, FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZAMYRA PANDO 115 SW 60 AVENUE, MIAMI, FL 33144

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

Date

7-10-04

Signature/Incorporator

Date

7-10-04