

Aug 24, 2004, 8:59AM
Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DIVA BOUTIQUE IN DOLPHIN MALL, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Diva Boutique In Dolphin Mall, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

11401 NW 12th Street # 252
Miami, FL 33172

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

2801 N. University Drive suite 301

CORAL SPRINGS, FL 33065

(954)753-2222

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Yaacov Roimi
11401 NW 12th Street # 252
Miami, FL 33172

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Yaacov Roimi
11401 NW 12th Street # 252
Miami, FL 33172

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The undersigned has executed these Articles of Incorporation. This 24th day of August.

Signature: YAACOV ROIMI

Date: 8-24-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Diva Boutique In Dolphin Mall, Inc.

2. The name and address of the registered agent
Yaacov Roimi
11401 NW 12th Street #252
Miami, FL 33172

Signature: YAACOV ROIMI

Date: 8-24-04

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: YAACOV BOILI

Date: 8-24-04

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