

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 30 2004 11:09AM P1

Division of Corporations

Page 1 of 1

PO4000124767

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000176312 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

VICTORIA'S EMBROIDERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 AM 8:23

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 30 2004 11:09AM P2

((H04000176312 3)))

ARTICLES OF INCORPORATION

- OF -

VICTORIA'S EMBROIDERY, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

VICTORIA'S EMBROIDERY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$1.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL (305) 271-7310
FAX (305) 271-4422

((H04000176312 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 AM 8:23

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 30 2004 11:09AM P3

((H04000176312 3)))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

13083 SW 133rd COURT
MIAMI, FL 33186

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

ELENA V. FERNANDEZ
PRESIDENT
13083 SW 133rd COURT
MIAMI, FL 33186

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

ELENA V. FERNANDEZ
13083 SW 133rd COURT
MIAMI, FL 33186

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H04000176312 3)))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 30 2004 11:10AM P4

((H04000176312 3)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ELENA V. FERNANDEZ, being natural person(s) competent to contract has here unto set/their hands and seal this 27th day of August, 2004.


ELENA V. FERNANDEZ
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5530 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H04000176312 3)))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

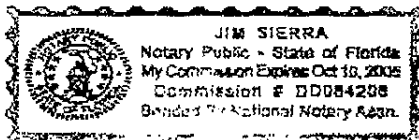
Aug. 30 2004 11:10AM P5

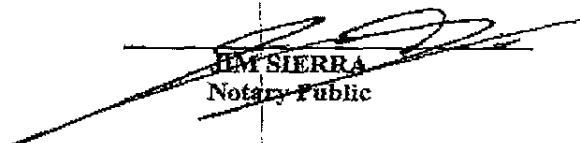
((H04000176312 3)))

**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ELENA V. FERNANDEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of August, 2004.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H04000176312 3)))`

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 30 2004 11:11AM P6

(((H04000176312 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: VICTORIA'S EMBROIDERY, INC.

WITH ITS PLACE OF BUSINESS AT: 13083 SW 133RD COURT MIAMI FL 33186

HAS NAMED ELENA V. FERNANDEZ
(Name of Registered Agent)

LOCATED AT: 13083 SW 133RD COURT MIAMI FL 33186
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) ELENA V. FERNANDEZ

TITLE: PRESIDENT

DATE: AUGUST 27th, 2004

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) ELENA V. FERNANDEZ

DATE: AUGUST 27th, 2004

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

(((H04000176312 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 AM 8:23