

Division of Corporations

P040000160433Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**MIXX OF DOLPHIN II, INC**

Certificate of Status	0
Certified Copy	1
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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:

MIXX OF DOLPHIN II, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trading address is:

1515 N.W. 22ND STREET
MIAMI, FL 33142**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

WEARING APPAREL AND
FOOTWEAR - RETAIL STORE**ARTICLE IV SHARES**

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUAN RAMON PEREZ	JAYNE PEREZ
1515 N.W. 22ND ST	1515 N.W. 22ND ST
MIAMI, FL 33142	MIAMI, FL 33142

ARTICLE VI REGISTERED AGENT

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

JUAN RAMON PEREZ
1515 N.W. 22ND ST
MIAMI, FL 33142**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

JUAN RAMON PEREZ
1515 N.W. 22ND ST
MIAMI, FL 33142

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

X Juan Ramon Perez
Signature/Registered Agent

11-24-04
Date

X Juan Ramon Perez
Signature/Incorporator

11-24-04
Date

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TALLAHASSEE, FLORIDA