

POS0000062547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04/25/05--01007--005 \*\*87.50

STATE  
TALLAHASSEE, FLORIDA

05 APR 25 PM 3:38

POS

4/28/05  
BLK

TRANSMITTAL LETTER

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

SUBJECT: CARAMELLE & CO.  
(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: ALICIA H. CARNEVALE  
Name (Printed or typed)

13704 S.W. 101 TERRACE  
Address

MIAMI, FL 33186  
City, State & Zip

305-298-4235  
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)

FILED

## ARTICLE I NAME

The name of the corporation shall be:

CARAMELLE & CO.

05 APR 25 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13704 S.W. 101 TERRACE  
MIAMI, FLORIDA 33186

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT, EXPORT, SALE AND  
DISTRIBUTE COSTUME JEWELRY  
AND ACCESSORIES

## 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):

ALICIA H. CARNEVALE - PRESIDENT  
ELIZABETH CARNEVALE - SECRETARY

## ARTICLE VI REGISTERED AGENT

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

ALICIA H. CARNEVALE  
13704 S.W. 101 TERRACE  
MIAMI, FL 33186

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALICIA H. CARNEVALE  
13704 S.W. 101 TERRACE  
MIAMI, FL 33186

\*\*\*\*\*

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

Signature/Incorporator

Date