

P05000075809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

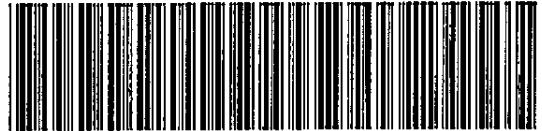
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900055181719

06/02/05--01027--004 \*\*78.75

FILED  
CLERK OF COURT  
05 JUN -2 AM 8:50

J. Shivers JUN 03 2005

**ARTICLES OF INCORPORATION**

**OF**

**PRECIOUS MOMENTS IN 4D, INC.**

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

**ARTICLE I : NAME**

The name of the corporation shall be :

PRECIOUS MOMENTS IN 4D

**ARTICLE II : PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13390 SW 67 Street  
Miami, Florida 33183

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) One Hundred Shares

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -2 AM 8:58

---

**ARTICLE IV INITIAL REGISTERED AGENT NAME  
AND STREET ADDRESS**

The name and address of the initial registered agent is:

M. Hernandez  
9980 Sw 64<sup>th</sup> street  
Miami, fl 33173

**ARTICLE V INCORPORATOR(S)**

The name of the corporation is **PRECIOUS MOMENTS IN 4D, INC.** and the principal office and mailing address is:

13390 SW 67 Street  
Miami, Fl 33183

Its registered office in the State of Florida is to be located in the aforementioned address, in Dade County. The registered agent in charge thereof is at the aforementioned address.

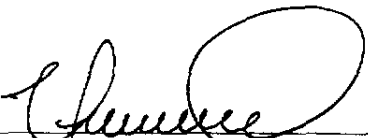
The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully to the same extent as natural persons might or could do, in any part of the world, viz:


“Purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida.”

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

The names, titles, and mailing address of each of the incorporator(s) are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Mayli Hernandez	President/Treasurer	9980 SW 64 <sup>th</sup> Street Miami, Florida 33173
Jose Rodriguez	Vice-president/Secretary	13390 SW 67 <sup>th</sup> Street Miami, Florida 33183

  
\_\_\_\_\_  
Mayli Hernandez  
President/Treasurer

  
\_\_\_\_\_  
Jose Rodriguez  
Vice-president/Secretary

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Precious Moments in 4D, Inc.
2. The name and address of the registered agent and office is:

M. Hernandez  
9980 SW 64<sup>th</sup> Street  
Miami, Florida 33173

05 JUN -2 AM 8:59

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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: \_\_\_\_\_

DATE: \_\_\_\_\_

06-01-05