

PO 5000082686

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

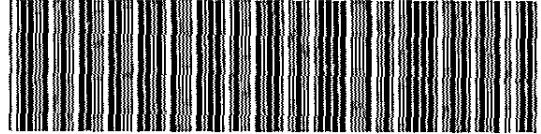
(Business Entity Name)

(Document Number)

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05/24/05--01037--023 **78.75

RECEIVED
05 MAY 24 AM 11:24
SEC. OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
05 MAY 24 PM 2:17
TALLAHASSEE, FLORIDA

WOS-2015
S/S
5/25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

LAZARUS

SUBJECT: CHIC PHYSIQUE CORPORATION
Ref. Number: W05000026262

We have received your document for CHIC PHYSIQUE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000096300.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 705A00037763

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHIC PHYSIQUE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2.00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

CHIC PHYSIQUE GLOBAL MERCHANT CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

ARTICLE I

The name and address of the corporation:

CHIC PHYSIQUE GLOBAL MERCHANT CORP.
4005 NW 114 AVE SUITE 4
MIAMI FL 33178

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these
Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful
business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares
of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names
and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or
until the successors are elected and qualified are:

PRESIDENT: VALESKA RODRIGUEZ 4005 NW 114 AVE SUITE 4 DORAL FL 33178
VICE PRESIDENT: JAVIER RODRIGUEZ 4005 NW 114 AVE SUITE 4 DORAL FL 33178

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05 MAY 24 PM 2:47

CLERK OF THE
DEPARTMENT OF
STATE

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
VALESKA RODRIGUEZ	4005 NW 114 AVE SUITE 4 DORAL FL 33178	50 %
JAVIER RODRIGUEZ	4005 NW 114 AVE SUITE 4 DORAL FL 33178	50 %

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

VALESKA RODRIGUEZ
4005 NW 114 AVE SUITE 4
DORAL FL 33178

ARTICLE IX

The name and address of the initial registered agent is:

VALESKA RODRIGUEZ
4005 NW 114 AVE SUITE 4
DORAL FL 33178

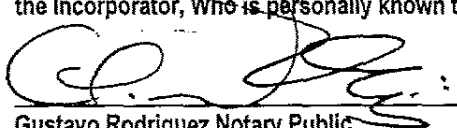

Incorporator

Date: May 18, 2005


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this May 18, 2005, by VALESKA RODRIGUEZ the Incorporator, who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



Gustavo Rodriguez
My Commission DD007778
Expires March 06, 2006

FILED
05 MAY 24 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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: *CHIC PHYSIQUE GLOBAL MERCHANT CORP.*
2. The name and address of the registered office is: VALESKA RODRIGUEZ

4005 NW 114 AVE SUITE 4
DORAL FL 33178

Signature: _____
Title: INCORPORATOR
Date: May 18, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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: _____
Title: Registered Agent
Date: May 18, 2005