P0500087873

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only
2555 2005-29527



06/14/05--01002--026 **236.25

SECRE IARY OF ST	05 JUN 17 PH 2:	
Obid?	23	-

RECEIVED D5 JUN 14 AM 9:47 DESCUN 14 AM 9:47 WESCHARD BATTERS

MD 660

·					
EXPRESS CORPORATE FILIN Requestor's Nam	IG SERVICE INC.				
1000 PONCE DE LEON BLVD. Address					
CORAL GABLES, FL 33134	(305) 444-4994				
City/State/Zip	Phone #				
		OFFICE USE ONL	¥		
	<u>.</u>		<u></u>		
CORPORATION NAME(S) & L	OCUMENT NUMBI	ER(S) (if known):			
1. Mita & Doll ((Corporation Name)	whections	(Document #)	t Shop :	InC	·
2. (Corporation Name)		(Document #)		·	·
(Corporation (Vame)					_
(Corporation Name)	<u></u>	(Document #)			
4. (Corporation Name)		(Document #)			in in man
Walk in Vick up t	ime		Сору		
Mail out Will wait	Photocopy				
NEW FILINGS	AMENDMEN	TS		-	
Profit	Amendment				
NonProfit	Resignation of R.A., Officer/Director				, , _
Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Withdrawal				
Other	Merger				
OTHER FILNGS	REGISTRATION/	····· ··			
Annual Report	QUALIFICATION				
Fictitious Name	Fareign				. –
Name Reservation	Limited Partnership		- -		
	Reinstatement				
	Trademark				
	Other		Examiner's Initials		
CP7E031(0/07)					

4 **1** 1



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2005

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BOULEVARD SUITE 101 CORAL GABLES, FL 33134

SUBJECT: MITA'S DOLL COLLECTIONS & GIFT SHOP INC Ref. Number: W05000029527

We have received your document for MITA'S DOLL COLLECTIONS & GIFT SHOP INC and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 805A00041508



ARTICLES OF INCORPORATION

OF 1

MITA'S DOLL COLLECTIONS & GIFT SHOP 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:

MITA'S DOLL COLLECTIONS & GIFT SHOP INC

PH 2:

င်္သ ယ

Article II - Principal Office

The principal place of business shall be:

250 East Palm Drive Ste 405 Florida City, Fl 33034

The mailing address shall be:

27910 SW 154 Ave Homestead, Fl 33032

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

AIMEE MONZON 27910 SW 154 Ave Homestead, Fl 33032

Article V – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

AIMEE MONZON P/V.P/S 100 shares 27910 SW 154 Ave Homestead, Fl 33032

Article VI Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13th day of _June____, 2005 ___

WITNESSES:

AIMEE MONZON

•••

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, 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.

The name of the Corporation is: Mita's Doll Collections & Gift Shop Inc
The name and address of the registered agent and office is:

AIMEE MONZON

27910 SW 154 AVE

HOMESTEAD, FL 33032

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.

(Seal)

PH

 \mathbb{N}

2 Ca

AIMEE MONZON