

P05000101210

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000173195 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

05 JUL 19 AM 9:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANGELISA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

3

ARTICLES OF INCORPORATION  
OF  
ANGELISA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: ANGELISA, INC.

ARTICLE II NATURE OF BUSINESS

The purpose for which the corporation is organized is: for Apparel Retailing, the corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 13615 Jefferson St, Miami, FL 33176-6222. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Angel Coleman whose address is 13615 Jefferson St, Miami, FL 33176-6222, which is also known as the registered office.

ARTICLE VII DIRECTORS

The corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address (es) of the initial director(s) is (are):

Angel Coleman - President, whose address is 13615 Jefferson St, Miami, FL 33176-6222.  
Rosa Asencio - Vice President, whose address is 115 NE 202 Terr, M-4, Miami Gardens, FL 33179.  
Angel Coleman - Treasurer 13615 Jefferson St, Miami, FL 33176-6222.  
Angela Coleman - Secretary, whose address is 13615 Jefferson St, Miami, FL 33176-6222

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

These Articles of Incorporation were prepared by  
Rudolph D. Gifford, Esq.  
19755 SW 134th Court, Miami, Florida 33177  
EUN 847038

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 JUL 19 AM 9:46

HDS0000173195

HDS000173195

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Angel Coleman whose address is 13615 Jefferson St. Miami, FL 33176-6222.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18<sup>th</sup> day of July 2005.

Angel Coleman  
Angel Coleman, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Angel Coleman  
Angel Coleman

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Angel Coleman, known to me to be the person described as Incorporator of ANGELISA, INC., and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18<sup>th</sup> day of July, 2005.



Shantina Anderson  
Commission # DD135780  
Expires Sep. 3, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission expires:

Sept. 5, 2006

Shantina Anderson  
Signature of Notary Public

SHANTINA ANDERSON  
Printed Name of Notary Public

05 JUL 19 AM 9:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

HDS000173195