

P05000/20797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

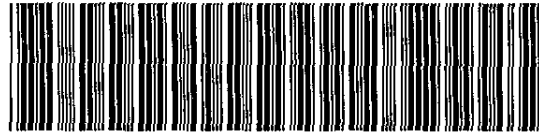
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2005 AUG 30 P 4:21 05 AUG 30 AM 11:33

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE AUG 31 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Nany's Boutique, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

**CERTIFICATE OF INCORPORATION
OF
NANY'S BOUTIQUE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*We the undersigned, hereby associate ourselves together for propose of
beaming a corporation under the laws of the State of Florida. Providing for
the formation, rights, privileges, immunities and liabilities of incorporation
for profit.*

ARTICLE I

The name of the corporation should be:

NANY'S BOUTIQUE, INC.

ARTICLE II

*The corporation will engage in any activity business permitted under the
laws of State of Florida and the United States of America.*

ARTICLE III

*The maximum number of shares, which the corporation in authorizes to
issue and have outstanding at any time, is 100 shares of common stock;
which shares shall be of non-per value. All stock is to be issued as fully paid
and exempt from assessment.*

ARTICLE IV

*The pledge sale transfer or other disposition of the capital stock may be
government and restricted by the by-laws or written agreement among the
stockholder which shall be on file in the office of the corporation.*

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500,00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 20315 s.w. 106 ct. Miami, FL 33189 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 20315 s.w. 106 ct. Miami, FL 33189 the registered agent at the address is: Carlos Bernal.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one no more than five directors. A quorum for the holding of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members there of; but the directors, by anonymous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the some force and effect as though the said act had been done and authorizes at a meeting at which a quorum had been present, or such duties may be delegate an executive committee.

ARTICLE IX

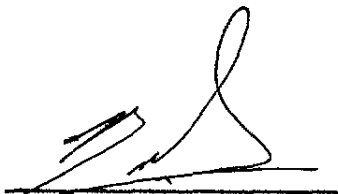
The names and post office of the members of the first board of directors and the State of corporate officer are as follows:

CARLOS BERNAL
PRESIDENT

20315 S.W. 106 CT.
Miami, Fl 33189

ARTICLE X

*The stock of the corporation may be issued percentage to the provisions of section 1244 of the Internal Revenue Service the benefits provided hereunder. In witness whereof, we the incorporates hereunto set our hands and seal this: **the first day of Septembert 2005.***

A handwritten signature in black ink, appearing to read 'Carlos Bernal', is written over a horizontal line.

Carlos Bernal
20315 s.w. 106 ct.
Miami, FL 33189

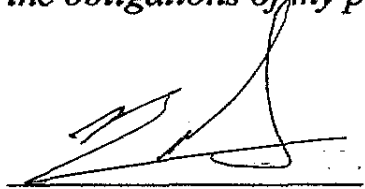
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2005 AUG 30 P 4: 21

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

*Percentage to the provisions of the section 607.0501, Florida Statutes, the under designed corporation, organized under the laws of the State of Florida. The name of the corporation is: **NANY'S BOUTIQUE, INC.** designing to organize or qualify under the laws of the Sate of Florida, with it's principal place of business at city of Miami, Sate of Florida has named:*

***Carlos Bernal** located at 20315 s.w. 106 ct. Miami, FL 33189 agent to accept service of process for the above stated corporation at the place designated in this 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.*



Carlos Bernal