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TRANSMITTAL LETTER

FILED

06 JUN -5 PM 4: 27

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: S. A. & F. OF SOUTH FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURA MONTANARO
Name (Printed or typed)

1140 NE 2ND STREET
Address

POMPANO BEACH, FL 33060
City, State & Zip

954-785-2142 / 954-270-3261
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

S. A. & F. OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1360 NE 27 TERRACE # 4
POMPAÑO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE WOMENS PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRES/ SEC- SUZETTE MICHAUD BRYAN, 1360 NE 27 TERRACE #4, POMPAÑO BEACH, FL 33062
VICE PRES- FRANK DIMARIA, 5056 ALENCIA CT, DELRAY BEACH, FL 33484
TRES- ARMAND G MICHAUD, 1360 NE 27 TERRACE #4, POMPAÑO BEACH, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LAURA MONTANARO,
1140 NE 2 STREET
POMPAÑO BEACH, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA MONTANARO
1140 NE 2 STREET
POMPAÑO BEACH, FL 33060

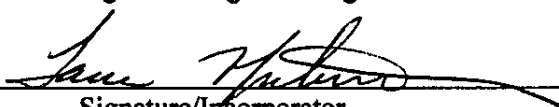
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/25/06

Date



Signature/Incorporator

5/25/06

Date

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TALLAHASSEE, FLORIDA