

PD6000079583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

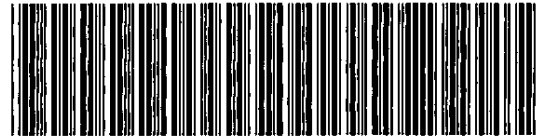
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/06--01025--021 **2600.00

11/17/05--01038--001 **70.00

FILED
06 JUN 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-29



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

JOSEPH L. SAKA
BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD., 6TH FL
MIAMI, FL 33131

SUBJECT: TIFFANY & FRED CORP.
Ref. Number: W05000051913

We have received your document for TIFFANY & FRED CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00068559



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2006

JOSEPH L. SAKA
BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD., 6TH FL
MIAMI, FL 33131

SUBJECT: TIFFANY & FRED CORP.
Ref. Number: W05000051913

We have received your document for TIFFANY & FRED CORP. and your check(s) totaling \$2670.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 706A00016784



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2006

JOSEPH L. SAKA
200 S. BISCAYNE BLVD., 6TH FL
MIAMI, FL 33131

SUBJECT: TIFFANY & FRED CORP.
Ref. Number: W06000020682

We have received your document for TIFFANY & FRED CORP. and your check(s) totaling \$2670.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 606A00031487

COVER LETTER

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

SUBJECT: Tiffany & Fred Corp.
(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: Amihai Shoshan
Name (Printed or typed)

10101 Collins Ave Apt 4A
Address

Bal Harbour fl 33154
City, State & Zip

305-868-5488
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)

FILED

06 JUN -8 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TIFFANY & FRED CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10101 Collins Ave. Apt 4A
BAL Harbour, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact business, for profit, that is permitted under the laws of the USA and the State of FL.

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):

Amihai Shoshan, President
10101 Collins Ave Apt 4A
Bal Harbour, FL 33154

ARTICLE VI REGISTERED AGENT

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

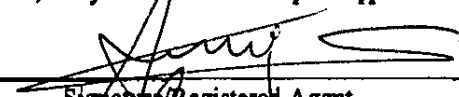
Amihai Shoshan
10101 Collins Ave Apt 4A
Bal Harbour, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amihai Shoshan
10101 Collins Ave Apt 4A
Bal Harbour, FL 33154


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

x 

Signature/Registered Agent

6/6/06

Date

x 

Signature/Incorporator

6/8/06

Date