

# P06000095982

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

the painted ladies, inc.

Certificate of Status	0
Certified Copy	1
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July 10, 2006

FLORIDA DEPARTMENT OF STATE  
*Division of Corporations*

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE PAINTED LADIES, INC.  
REF: W06000030492

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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**ARTICLES OF INCORPORATION  
OF  
THE PAINTED LADIES OF CORAL GABLES, INC.**

FILED  
06 JUL 20 PM 12:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of THE PAINTED LADIES OF CORAL GABLES, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is: THE PAINTED LADIES OF CORAL GABLES, INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

PO BOX 840009  
HOLLYWOOD, FL 33084

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to THE PAINTED LADIES OF CORAL GABLES, INC.

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#### **ARTICLE V - AUTHORIZED SHARES**

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

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:	ADDRESS:
ELISSA DENUNZIO	1000 NORTH HIATUS ROAD PEMBROKE PINES, FLORIDA 33026
ARTHUR DENUNZIO	1000 NORTH HIATUS ROAD PEMBROKE PINES, FLORIDA 33026
BONNIE PATO	1000 NORTH HIATUS ROAD PEMBROKE PINES, FLORIDA 33026
MANUEL PATO	1000 NORTH HIATUS ROAD PEMBROKE PINES, FLORIDA 33026

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

ROSS TRAGER

1000 North Hiatus Road, Suite 110  
Pembroke Pines, Fl. 33026

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X - AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under laws of the State of Florida, has executed these articles of incorporation effective the 6th day of July, 2006

  
Incorporator

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STATE OF FLORIDA )

ss:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 6th day of July, 2006



Brian J. Dithardt  
Commission #DD277466  
Expires: Dec 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

*[Signature]*  
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

*[Signature]*

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