# P06000145893

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# AM & ASSOCIATES P.A

1689 NE 123<sup>rd</sup>. St. North Miami FI 33181 Phone (305)893-2669 - fax (305)891-3458 E-MAIL:Mabelromaniuk@bellsouth.net

**NOVEMBER 16, 2006** 

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATION** PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check for \$ 78.75 covering fee for a new corporation:

#### **BEATRIZ VALENCIA PA**

Please send the articles and certificate to my office.

Thank you,

Mabel Romaniuk

Public Accountant

# ARTICLES OF INCORPORATION **BEATRIZ VALENCIA PA**

### ARTICLE I NAME

The name of this Corporation is

**BEATRIZ VALENCIA PA** 

and its address is:

730 NE 90 ST UNIT 102 MIAMI SHORES FLORIDA 33138

# ARTICLE II DURATION

This Corporation shall have perpetual existence.

## **ARTICLE III- PURPOSE**

This Corporation may engage in Interior Design business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) per value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is: **BEATRIZ VALENCIA** 

Corporation Located in MIAMI SHORES and the address is:

730 NE 90 ST UNIT # 102 MIAMI SHORES FL 33138

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

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

**NAME** 

**ADDRESS** 

BEATRIZ VALENCIA (PRESIDENT) 730 NE 90 ST. UNIT #102 MIAMI SHORES FL 33138

## **ARTICLE VII-BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:

BEATRIZ VALENCIA address is:

730 NE 90ST ST. UNIT #102 MIAMI SHORES FL 33138

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 of NOVIEMBRE 2006

My commission expires:

MABEL ROMANIUK
Comm# DD0426856
Expires 5/29/2009
Bonded thru (800)432-4254
Florida Notary Assn., Inc.

State of Florida

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that <u>BEATRIZ VALENCIA PA</u> corporation desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the MIAMI SHORES city.

State of FLORIDA Has named BEATRIZ VALENCIA
State (Name of Resident Agent)

Located at 730 NE 90 ST UNIT # 102 -MIAMI SHORES, FL 33138

City of MIAMI SHORES State of Florida, as its agent to accept Services by process within Florida.

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Title.....PRESIDENT

Date 11/16/06

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature.

Resident Agent