

P07000043314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

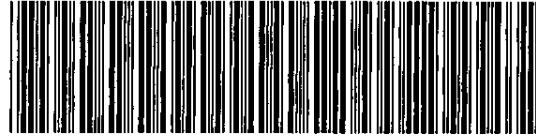
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100095865031

04/06/07--01018--025 **78.75

FILED

07 APR -6 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 09 2007

ARTICLES OF INCORPORATION
OF
NELSY FASHION BOUTIQUE, INC.

ARTICLE I - NAME

The name of this corporation is **NELSY FASHION BOUTIQUE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all 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 **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

FILED
07 APR -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **475 E 49TH STREET, Hialeah, FL 33013**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **NELSY CRUZ**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The names and addresses of the initial directors of this corporation are:

Nelsy Cruz
President

475 E 49th Street
Hialeah, Florida 33013

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Nelsy Cruz

475 E 49th Street

President

Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 26th day of March, 2007


Nelsy Cruz

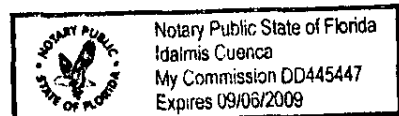
President

DL 620-620-70-826-0

SWORN TO BEFORE ME, this 26 day of March, 2007.

My commission expires: Sept 6, 2009





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
NELSY FASHION BOUTIQUE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Hialeah, County of Miami Dade, State of Florida, has named NELSY
CRUZ located at 475 E 49TH Street, in the City of Hialeah, County of Miami Dade, State of
Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation at the
place designated in this certificate, I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statues relative to the proper and complete performance of my
duties.

Dated this 26th day of March, 2007



Resident and Registered Agent

FILED
07 APR -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA