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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **COVER LETTER**

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

SUBJECT: MUXEO CORPO	DRATION			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 \$78.75  Filing Fee & Certificate o	f Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		Status ADDITIONAL COPY REQUIRED		
	•			
FROM: HRATCH BOGHOSSIAN				
Name (Printed or typed)				
2363 S.E. 15th Street				
Address				
Pompano Be	ach, Florida	a 33062		
City, State & Zip				
305-807-008	7			
Daytime Telephone number				

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

# From the Desh of HRATCH BOGHOSSIAN

# REQUEST FOR MUXEO CORPORATION

#### TO: DIVISION OF CORPORATIONS

As per the response received from your office(s), MUXEO CORPORATION was unavailable due to conflict...."not distinguishable with L06000112810 "

However, since my conversation with a representative in your office, and upon me informing him that I "am" the operating officer of that same corporation with which there was a conflict, he asked me to write a letter notifying your office of same and stating that I am in agreement with allowing Muxeo Corporation to be established.

On behalf of the representative with whom I spoke, I was advised to state the following:

I "am" the operating officer of the company with which there is a conflict MUXEO, LLC. (L06000112810) and kindly request that I be able and allowed to open Muxeo Corporation.

ALSO....MUXEO, LLC was dissolved on March 06, 2007 at 2:39pm during an organization meeting. However, now knowing the requirements of dissolution for an LLC since that date, we have also formally filed the documentation with your office(s).

Thank you.

HRATCH BOGHOSSIAN

[el: 305**-**577-0500

Tel: 305-807-0087

HRATCH BOGHOSSIAN

2363 S.E. 15<sup>TL</sup> STREET POMPANO ISLES POMPANO BEACH, FLORIDA 33062

#### 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:

**MUXEO** Corporation

2007 MAY -9 PM 2: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2363 South East 15th Street Pompano Beach, Florida 33062

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A professional apporation:

Import/Export and/or Manufacture for: Distribution, retail and wholesale sales:

Eyeglasses (frames), Jewelry, Watches, Fine wear.

#### ARTICLE IV SHARES

The number of shares of stock is:

(Four) 4

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Hratch Boghossian, President,

Hratch Boghossian, V.Pres, Secretary, Treasurer

#### ARTICLE VI REGISTERED AGENT

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

Hratch Boghossian 2363 South East 15th Street

Pompano Beach, Florida 33062

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Hratch Boghossian

2363 South East 15th Street

Pompano Beach, Florida 33062

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

Signature/Incorporator

Date

Date