PO7000087832

(Re	questor's Name)		
(Address)			
(Address)			
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	MAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificate:	s of Status	
Special Instructions to Filing Officer:			





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08/03/07--01007--004 **78.75





COVER LETTER

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

SUBJECT: cioccababy boutique, inc.		
(PROPOSED CORPORATE OF CORPORAT		
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: MARIA VICTORIA CIOCCA		
1865 BRICKELL AVE #A1	(Printed or typed) 406 Address	
MIAMI FL 33129 City,	State & Zip	
305-219-2087 Daytime To	elephone 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)

ARTICLE I NAME

The name of the corporation shall be: cioccababy boutique, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1865 BRICKELL AVE #A1406 MIAMI FL 33129

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

to provide modern moms with trendy yet practical baby accessories.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maria Victoria Ciocca, President/Owner 1865 Brickell Ave. #A1406 Miami Fl 33129

ARTICLE VI REGISTERED AGENT

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

Maria Victoria Ciocca

1865 Brickell Ave. #A1406 Miami FI 33129

ARTICLE VII	INCORPORATOR	
The name and add	Iress of the Incorporator is:	
Maria Victoria Ci	occa	
1865 Brickell Ave	e. #A1406 Miami FI 33129	
*******	************	***********
	s registered agent to accept service of process for ar with, and accept the appointment as registered a	the above stated corporation at the place designated in this pent and agree to act in this canacity
1	77	,
<u> </u>	¥ (7/31/07
Signatur	e/Registered/Agent	Date
		7/31/07
Signatur	re/Incorporator	Date