

P07000103319

(Requestor's Name)

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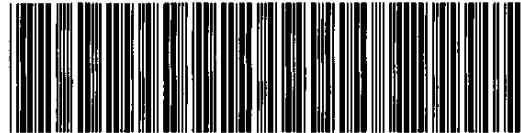
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 SEP 17 AM 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GARCIA FASHIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
GARCIA FASHIONS, INC.

ARTICLE I – NAME

The name of this Corporation is: GARCIA FASHIONS, INC.

The street address for this Corporation is: 9111 S.W. 21ST STREET MIAMI, FL 33165

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

9111 S.W. 21ST STREET, Miami, FL 33165

And the name of the initial registered agent of this corporation at such address is:

JORGE GARCIA

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

JORGE GARCIA

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

JORGE GARCIA
9111 S.W. 21ST STREET
MIAMI, FL 33165

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TALLAHASSEE, FLORIDA

ARTICLE VIII – INDEMNIFICATION

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

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12TH day of SEPTEMBER 2007.




JORGE GARCIA
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE GARCIA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 12TH day of SEPTEMBER, 2007



JOAQUIN PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Joaquin M. Perea
Commission #DD709243
Expires: OCT. 16, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That GARCIA FASHIONS, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, JORGE GARCIA as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of GARCIA FASHIONS, INC., to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12TH day of SEPTEMBER, 2007.


JORGE GARCIA
REGISTER AGENT

07 SEP 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED