

P0700015867

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000261056 3)))



H070002610563ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 OCT 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

titi's threads, inc.,

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

⑤

H07000261056

**ARTICLES OF INCORPORATION
FOR
TITI'S THREADS, INC.**

FILED
07 OCT 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name and address of the corporation shall be:

**TITI'S THREADS, INC.
2481 TIGER TAIL AVENUE
Coral Gables, FL 33133**

**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: October 22, 2007

**ARTICLE FOUR
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (500.00) Dollars, or such greater amount as may be required by law.

**ARTICLE FIVE
NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one (1) Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have minimum of one (1) Director.

H07000261056

**ARTICLE SIX
CLASSES OF DIRECTORS**

The Bylaws of this Corporations may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

**ARTICLE SEVEN
AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 60.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$0.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

(b) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

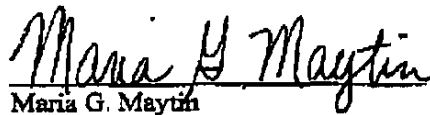
ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The principal offices of the corporation shall be at 2481 TIGER TAIL AVENUE Coral Gables, FL 33133.

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

The registered agent for the Corporation is Maria G. Maytin and the corporate registered address is 2481 TIGER TAIL AVENUE, Coral Gables, FL 33133.

I HEREBY AGREE to act as Registered Agent for TITI'S THREADS, Inc., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


Maria G. Maytin
(Registered Agent)

INITIAL DIRECTOR

The undersigned individuals shall hold offices as director(s) until their successors have qualified, following their election or appointments.

Director/President:	Maria G. Maytin
Street Address:	2481 TIGER TAIL AVENUE
	Coral Gables, FL 33133

SOLE SUBSCRIBER AND INCORPORATOR

The undersigned individual, competent to contract, execute these Articles of Incorporation as subscriber and incorporator.

Maria G. Maytin
2481 TIGER TAIL AVENUE
Coral Gables, FL 33133

Page 3 of 4

FILED
07 OCT 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000261056

IN WITNESS WHEREOF, the undersigned Subscriber and Incorporator does make, subscribe, acknowledge, incorporate and file this Certificate for the purpose of forming a Corporation for profit under the laws of the State of Florida.

Dated: October 22, 2007

Maria G. Maytin
Maria G. Maytin
Subscriber/Incorporator

STATE OF FLORIDA)
 :ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Maria G. Maytin, who is the person named in the document requiring notarization and is () personally known to me or () produced drivers license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the said County and State, this 22nd day of October, 2007.

Yolena Aguilar
NOTARY PUBLIC, State of Florida
My Commission Expires:



Yolena Aguilar
COMMISSION #DD701861
EXPIRES: AUG. 05, 2011
WWW.AAONNOTARY.COM

FILED
07 OCT 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000261056