P08000006209

(Re	questor's Name)
(Address)	
(Address)	
(City	y/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu:	siness Entity Name)
(Do	cument Number)
Certified Copies	Certificates of Status
Special Instructions to I	Filing Officer:
<u>L</u>	

Office Use Only



700114758147

01/17/08--01021--005 **78.75

2000 JAN 17 PH 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch JAN 1.7.2008

LAW OFFICES OF IRA M. WITLIN

9990 S.W. 77 Avenue, PH-6 Miami, Florida 33156-2699

Tel: (305) 386-1622 Fax: (305) 274-0220

January 14, 2008

Division of Corporations Sec. of State of Florida P.O. Box 6327 Tallahassee, Fl. 32314

RE: Dehuelbes Design & Couture, Corp.

Dear Sirs:

Enclosed please find an Original and duplicate original of Articles of Incorporation for Dehuelbes Design & Couture, Corp., together with our trust account check for \$78.75 filing fee.

Please process and return to this office.

Very truly yours,

enclosures

ECRETARY OF STAT ALLAHASSEE, FLORI

ARTICLES OF INCORPORATION OF DEHUELBES DESIGN & COUTURE, CORP.

ARTICLE 1-NAME The name of this Corporation is: DEHUELBES DESIGN & COUTURE, CORP., with principal Address: 576 N.E. 63 Street, Apt. 4, Miami, Fl. 33138. Mailing Address: Same as above.

ARTICLE II-DURATION. The duration of this corporation shall be perpetual.

ARTICLE 111.-PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, of the Florida Statutes, including but not limited to office and property management.

ARTICLE IV -CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100) shares at ONE DOLLAR & no/100 (\$1.00) par value, all of which are the same class, and are to be common shares.

ARTICLE V.-PREEMPTIVE RIGHTS

١.

Every shareholder shall have the right to purchase his prorata share of a new stock of this Corporation at the price at which it is offered to others. ARTICLE VI.-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Resident Agent of this Corporation is 576 N.E. 63 Street,

Apt. 4, Miami, Fl. 33138. Telephone (305) 762-5340.

Resident Agent: Ms. Yaiselys Morales.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may increase

from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial directors are:

MS. YAISELYS MORALES 576 N.E. 63 Street, Apt. 4

Miami, Fl. 33138

Telephone: (305) 762-5340

ARTICLE VIII-INCORPORATION

The name and address of the persons that are signing this Article of Incorporation are

Name:

MS. YAISELYS MORALES

Address:

576 N.E. 63 Street, Apt. 4

Miami, Florida 33138

ARTICLE IX.-BY-LAW

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of

Directors, the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted

by the shareholders, if the Shareholders specifically provide such By-Laws both subject to amendment

or repeal.

Page 2 of 5.

ARTICLE X.-APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of the Corporation to any plan or merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XI.- MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation.

ARTICLE XII.- AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this corporation.

ARTICLE XIII.- DIRECTOR'S COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Director of this Corporation.

ARTICLE XIV. -ASSETS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this Corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets without prior Shareholder's approval.

ARTICLE XV.-PREFERENCE LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Dividends

The holders of record of the Common shares of this Corporation shall be entitled to dividends at

such times as the Corporation is authorized to pay dividends.

Section 2. Rights Upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the holders of record of the outstanding Common Shares shall be paid from remaining assets of the corporation ratably.

Section 3. Voting Rights

Except as otherwise provided by Law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of <u>January 2008</u>.

YAISELYS MORALES

Page 4 of 5

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**

BEFORE ME the undersigned authority, a Notary Public, authorized to take acknowledgments, personally appeared:

YAISELYS MORALES

known to me personally as the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the County and State, this 14 day of January, 2008.

My Commission Expires:

IRAM, WITLIN COMMISSION # DD 553929 **EXPIRES: May 18, 2010**

Notary Public State of Florida

IRAM. WITLIN

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles Of Incorporation to accept service of process for DEHUELBES DESIGN & COUTURE, CORP. at the place designated in the Articles of Incorporation, YAISELYS MORALES, hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 4 day of JANVARY

576 N.E. 63 Street, Apt. 4 MIAMI, FL. 33138

(305) 762-5340