

P08000006948

(Requestor's Name)

Silvia Correa-Celis
620 Madeira Ave.
Coral Gables, FL 33134

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

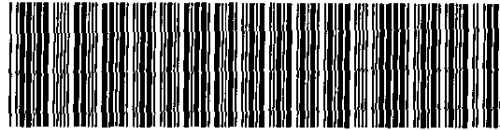
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 AM 9:24

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ARTICLES OF INCORPORATION

08 JAN 18 AM 9:24

OF

CELIS COUTURE, INC.

The undersigned, for the purpose of forming a corporation under the CELIS COUTURE, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: CELIS COUTURE, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 620 Madeira Avenue, Coral Gables, Florida 33134

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK


The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 620 Madeira Avenue, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address is:

SILVIA COUSO-CELIS

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Silvia Couso-Celis

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Silvia Couso-Celis

Address:
620 Madeira Avenue
Coral Gables, Fl 33134

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

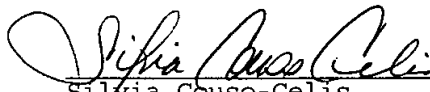
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Silvia Couso-Celis	As stated above
Vice President	Silvia Couso-Celis	As stated above
Secretary	Silvia Couso-Celis	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Silvia Couso-Celis	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 16 day of January, 2008.



Silvia Couso-Celis
President

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

On this 16 day of January, 2008, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Silvia Couso-Celis, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

(☒) Personally Known

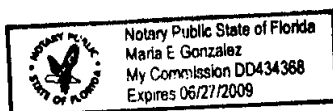
-or-

() Produced Identification
Type of I.D. Produced:



NOTARY PUBLIC, State of Florida

My commission expires,



08 JAN 18 AM 9:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS