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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28

COVER LETTER

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

SUBJECT: Denise Cole Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Michael B. Waldman

Name (Printed or typed)

3449 Cocoplum Circle

Address

Coconut Creek, FL 33063

City, State & Zip

954 978 3232 or 954 803 6611

Daytime Telephone 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:

Denise Cole Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3449 Cocoplum Circle
Coconut Creek, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

Zero (0)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael B. Waldman - President
Clovia D. Waldman - Vice President

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ARTICLE VI REGISTERED AGENT

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

MICHAEL WALDMAN
3449 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL WALDMAN
3449 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

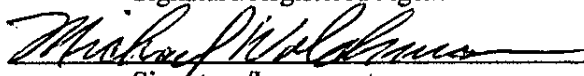
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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Date



Signature/Incorporator


Date