

Florida Department of State Division of Corporations

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Division of Corporations

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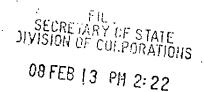
FLORIDA PROFIT/NON PROFIT CORPORATION

DEVINE BY FEFY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF INCORPORATION OF

DEVINE BY FEFY CORP.

ARTICLE I. NAME

The name of this corporation is:

DEVINE BY FEFY CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to Issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VIJ. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

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

670 EAST 57TH STREET HIALBAH, FL 33013

The name of the initial registered agent of this corporation is: **EVERARDO CHAVIANO**

The corporation principal office shall be: 670 EAST 57 STREET
HIALEAH, FL 33013

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

EVERARDO CHAVIANO 670 EAST 57TH STREET HIALEAH, FL 33013 PRESIDENT, SEC/TREAS & DIRECTOR

JOSEFINA SANCHEZ 670 EAST 57TH STREET HIALEAH, FL 33013

VICE PRESIDENT & DIRECTOR

ARTICLE IX. IDEMNIFICATION

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

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

EVERARDO CHAVIANO 670 EAST 57TH STREET HIAUEAH, FL 33013 EVERARDO CHAVIANO

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statifies, the following is submitted, in Compliance with said act:

First. - DEVINE BY FEFY CORP.

Qualified to do business under the laws of the State of Florida with its principal Office at 670 EAST 57TH STREET

HIALEAH, FL 33013

Has appointed:

EVERARDO CHAVIANO

670 EAST 57TH STREET

HJALEAH LEL SACIE

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

EVERARDO CHAVIANO