

PO800016657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

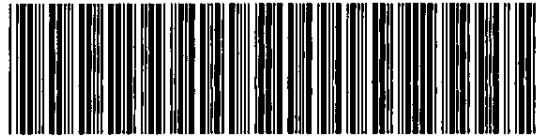
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000116576990

02/14/08--01025--005 **78.75

FILED

08 FEB 14 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 FEB 14 AM 11:55

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2/15/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. POLO'S FASHION Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2:00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

Polo'S FASHION CORP

FILED
08 FEB 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

12362 N.W. 97 Ct.
Hialeah Gardens FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 shares value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS,

The name and address of the initial registered agent is;

ANABEL POLO 12362 N.W. 97 Ct
Hialeah Gardens Fl 33018

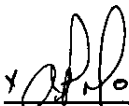


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article Of incorporation is (are)

Anabel Polo 12362 N.W. 97 Ct.
Hialeah Gardens Fl 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of February, 20 08



SIGNATURE

Anabel Polo

PRESIDENT VICEPRESIDENT
TREASER SECRETARY

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/
REGISTERED OFFICE

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered Office/registered agent, in the State of Florida,

1.-The name of the corporation is;

POLO'S FASHION CORP

2.-The name and address of the registered agent and office is

ANABEL POLO
NAME

12362 N.W. 97 ct

P.O. BOX NOT ACCEPTABLE

Hialeah Gardens Fl 33018
CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE ABLIGATIONS OF MY POSITION AS REG


SIGNATURE

6 day of February, 20 08

FILED
08 FEB 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA