

PD8000019507

(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



400118233624

02/25/08--01001--020 **78.75

RECEIVED
08 FEB 22 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 22 AM 10:19

APPROVED
AND
FILED

B. McKnight FEB 25 2008

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. MADAME YOLY DESIGNS. INC.
(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
OF

MADAME YOLY DESIGNS, INC.

ARTICLE I - NAME

The name of this corporation is: **MADAME YOLY DESIGNS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

ARTICLE V - 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 common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

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

5800 S.W. 127th Avenue Apt. 2416 Miami, Florida 33183

The name of the initial registered agent of this corporation at that address is
Carmen Y. Muskat

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 22 AM 10:19

APPROVED
AND
FILED

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Carmen Y. Muskat

5800 S.W. 127th Ave Apt. 2416
Miami, Florida 33183

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Carmen Y. Muskat

5800 S.W. 127th Ave Apt. 2416
Miami, Florida 33183

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Carmen Y. Muskat

100% Shares

5800 S.W. 127th Ave Apt. 2416
Miami, Florida 33183

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

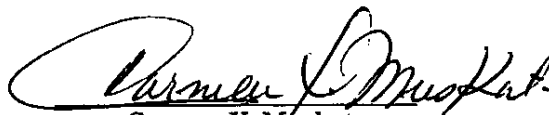
ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 13 day of February 2008


Carmen Y. Muskat

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 22 AM 10:15

APPROVED
AND
FILED

MADAME YOLY DESIGNS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Status
MADAME YOLY DESIGNS, INC. a corporation organizing or organizing
under the laws of the State of Florida with its principal office at 5800 S.W. 127th Ave
Apt. 2416 Miami Florida 33183 the city of Miami county of Miami-Dade State of
Florida has named Carmen Y. Muskat located at 5800 S.W. 127th Ave Apt. 2416
Miami Florida 33183 in the city of Miami county of Miami-Dade County, State of
Florida as its agent to accept service of process within this State.

NAME

SPECIFIC ADDRESS

Carmen Y. Muskat

5800 S.W. 127th Ave Apt. 2416
Miami, Florida 33183

DIRECTORS:

NAME

TITLE

SPECIFIC ADDRESS

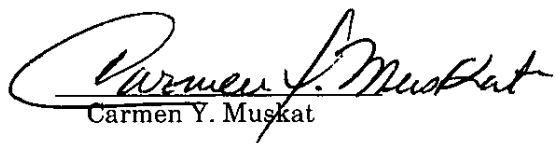
Carmen Y. Muskat

Pres / Sec

5800 S.W. 127th Ave Apt. 2416
Miami, Florida 33183

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized
to accept, service of process at the above Florida designated address) in some
conspicuous place in office as required by Law.


Carmen Y. Muskat