

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000079531 3)))



H080000795313ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-369

Phone : (305)634-3694 Fax Number : (305)633-9696 OB MAR 31 PM 12: 50

## FLORIDA PROFIT/NON PROFIT CORPORATION

toque de romance home parties, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

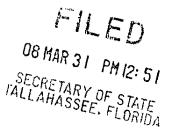
Help

1 of 1

PAGE 01/05

3/28/2008 [1:25 A]

91 8002/16/60



# 3

## ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

## TOQUE DE ROMANCE HOME PARTIES, INC.

#### ARTICLE I- NAME

The name of the corporation is TOQUE DE ROMANCE HOME PARTIES, INC.

#### ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

TOQUE DE ROMANCE HOME PARTIES, INC.
905 Brickell Bay Drive
Suite 228
Miami, Florida 33131

#### ARTICLE III- DURATION

This corporation shall exist in perpetuity.

#### ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 905 Brickell Bay

Drive, Suite 228, Miami, Florida 33131

#### This instrument prepared by:

Richard R. Robles, Esquire 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

١

#### ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) and officer(s) of this corporation are:

Director, President, Vice President, Treasurer & Secretary:

NICOLAS PEREZ 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

#### ARTICLE VIII- INCORPORATOR

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

NICOLAS PEREZ 905 Brickell Bay Drive Suite 228 Miami, Florida 33131

#### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Lawsshall be vested in the Board of Directors.

#### ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer of directors, to the full extent permitted

7

by law.

### <u>ARTICLE XII- AMENDMEN'I'</u>

This corporation reserves the right to amend or repeal any provisions commined 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 subscribed has executed these Articles of Incorporation this 27th day of March, 2007.

NICOLAS PEREZ

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

REFOREME, the undersigned authority, personally appeared NICOLAS PEREZ, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

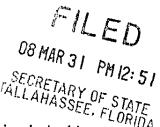
WITNESS my hand and official seat this 27th day of March, 2007.

Notary Public State of Florida
Alberto Cascas
My Commission UN400358
Express 02/27/2005

Notary Public, State of Florida

Printed Name:

My Commission expires:



#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, TOQUE DEROMANCE HOME PARTIES, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Richard R. Robles, Esquire whose address is 905 Brickell Bay Drive, Suite 228, Miami, Florida 33131 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

egistered Agent

IARD REKOBLES, ESQUIRE

This instrument prepared by:

Richard R. Robles, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II, Mezzanine, Suite 228 Miami, Florida 33131

4