

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.

(((H08000131626 3)))



H080001316263ABC.

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) 634-3694
Fax Number : (305) 633-9696

RECEIVED
08 MAY 16 PM 4:04
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

VIDA'S BOUTIQUE QUINCEANERAS, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
08 MAY 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 MAY 16 AM 10:52

H08000131626
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VIDA'S BOUTIQUE QUINCEANERAS, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

VIDA'S BOUTIQUE QUINCEANERAS, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

VIDA'S BOUTIQUE QUINCEANERAS, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H08000131626

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ENRIQUE A. RODRIGUEZ
20505 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189

The principal office shall be:

20505 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189

ARTICLE VI

The initial Board of Directors shall consists of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

ENRIQUE A. RODRIGUEZ 20505 SOUTH DIXIE HIGHWAY Miami, FL 33189	PRESIDENT/VICE-PRESIDENT
--	--------------------------


The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

ENRIQUE A. RODRIGUEZ 20505 SOUTH DIXIE HIGHWAY Miami, FL 33189	100%
--	------

The name and address of the incorporator executing these Articles of incorporation is:

ENRIQUE A. RODRIGUEZ
20505 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 16th day of May 2008. -


Enrique A. Rodriguez/President

408000131626

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
08 MAY 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State 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:

VIDA'S BOUTIQUE QUINCEANERAS, INC

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

**ENRIQUE A. RODRIGUEZ
20505 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: 

President

Dated: May 16, 2008

408000131626