

P08000052039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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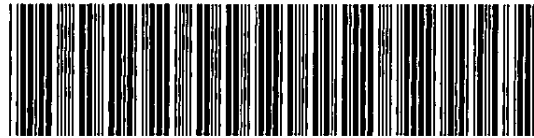
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/08--01041--002 **70.00

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08 MAY 23 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GIOIA FASHION INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GIOIA JANSEN

Name (Printed or typed)

P.O. BOX 670754

Address

CORAL SPRINGS, FL. 33067

City, State & Zip

954-972-5081

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GIOIA FASHION INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1330 WEST AVENUE
SUITE 1414
MIAMI BEACH, FL. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

The amount of the authorized capital stock of this corporation shall be one hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gioia Jansen
P.O. Box 670754
Coral Springs, Fl. 33067
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ulrich Jansen
6573 Bayfront Drive
Margate, Fl. 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gioia Jansen
1330 West Avenue
Apt 1414
Miami Beach, Fl. 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED
08 MAY 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16-08

Date

5-16-08

Date