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(Requestor's Name)

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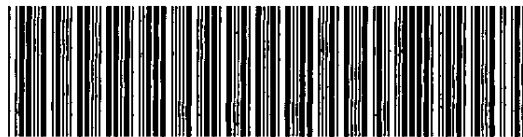
(Business Entity Name)

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08 JUL 11 PM 4:21

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COVER LETTER

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

SUBJECT: Madi Boutique 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Josette Batista-Valdes
Name (Printed or typed)
4901 SW 137th CT
Address
Miami, FL 33175
City, State & Zip
(305) 226-8082
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)

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ARTICLE I NAME

The name of the corporation shall be: *Madi Boutique Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *4901 SW 137th CT.
Miami, FL. 33175*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Retail Sale*

ARTICLE IV SHARES

The number of shares of stock is: *10*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Josette Batista-Valdes - 4901 SW 137th CT, Miami, FL. 33175
Vice President - Erik Valdes - 4901 SW 137th CT, Miami, FL. 33175
Treasurer - Josette Batista-Valdes - 4901 SW 137th CT, Miami, FL. 33175
Secretary - Marie J. Marcano - 15310 SW 72nd ST, Miami, FL. 33193

ARTICLE VI REGISTERED AGENT

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

*Josette Batista-Valdes
4901 SW 137th CT
Miami, FL. 33175*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Josette Batista-Valdes
4901 SW 137th CT
Miami, FL. 33175*

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

Josette B. Valdes

Signature/Registered Agent

07/08/08

Date

Josette B. Valdes

Signature/Incorporator

07/08/08

Date