

P080000950/0

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

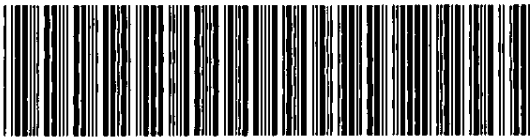
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 OCT 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22

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. FRANCES GALLERY USA,
(Corporation Name) (Document #)

2. Corp.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRANCES GALLERY USA, CORP.

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ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8920 SW 140 ST.
MIAMI, FLORIDA, 33176

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCES MUNOZ
8920 SW 140 ST. MIAMI, FL 33176

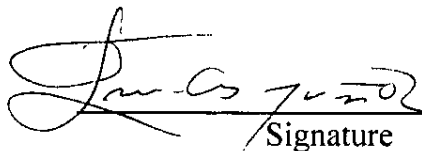
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANCES MUNOZ 8920 SW 140 ST. MIAMI, FL 33176

MELODY MUNOZ 8920 SW 140 ST. MIAMI, FL 33176

The undersigned incorporator has executed these Articles of Incorporation this 9 day of October 2008


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

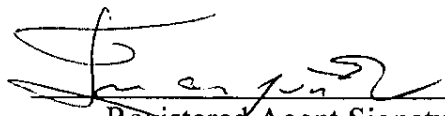
FRANCES MUNOZ - PRESIDENT

FRANCES MUNOZ - VICE PRESIDENT

MELODY MUNOZ - DIRECTOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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