

P09000015/65

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000143659440

02/16/09--01031--010 **78.75

FILED
09 FEB 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/18/09

COVER LETTER

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

SUBJECT: Modern ELLE CORP

(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: Jose Somarriba
Name (Printed or typed)

7848 sw 163rd Place
Address

Miami, FL 33193
City, State & Zip

786 525 4171
Daytime Telephone number

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

Articles of Incorporation
Of

Modern Elle Corp.

FILED
09 FEB 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the law of the State of Florida, authorizing the formation of corporation.

Article I

The name of this corporation shall be: Modern Elle Corp.

Article II

The principal place of business said corporation will be at: 7848 SW 163 PL, Miami, FL 33193.

Article III

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the law of the State of Florida.

Article IV

Capital Stock

The capital stock of this corporation shall be three hundred (100) shares, \$1.00 par value common stock. This stock shall to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as to follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten days (10) and thereafter to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00).

Article V

Board Directors

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders; however, this corporation shall have no less than one (1) Director at any time.

Article VI
Directors

The name and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Name	Address
Jose Somarriba	7848 SW 163 PL, Miami, FL 33193

Article VII
Incorporator

The name and post office addresses of the incorporator executing these articles of Corporation are as follows:

Name	Address
Jose Somarriba	7848 SW 163 PL, Miami, FL 33193

Article VIII
Power and Duties

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act. No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

Article IX
Officers

The names and post office addresses of the officers of the above corporation are as follows:

Name	Address	Title
Jose Somarriba	7848 SW 163 PL, Miami, FL 33193	President

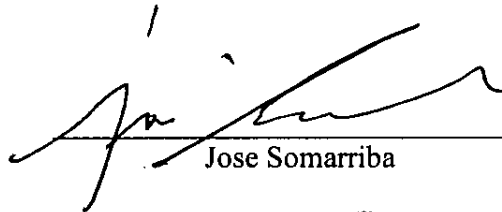
Article X
Initial Registered Agent and Initial Registered Office

The corporation's initial registered Agent and Registered office in the State of Florida shall be:

Name	Address
Jose Somarriba	7848 SW 163 PL, Miami, FL 33193

FILED
09 FEB 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, we, the undersigned being each of original subscribers to the capital stock hereinabove name for the purpose of forming a corporation to do business, both within and without the State of Florida under the laws of Florida do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares hereinabove set forth and hereunto set our hands and seals this 10th day of February, 2009

 (Seal)
Jose Somarriba

State of Florida)


SS:

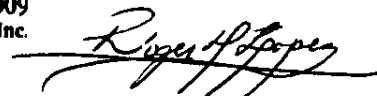
County of Dade)

FILED
09 FEB 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared Jose Somarriba to me known to be the person described in and who executed the foregoing Articles of Corporation, and who after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Corporation to be the act and deed of the signer a respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at Miami, Dade County, Florida, on this 10th day of February, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 **Roger D. Lopez**
Commission # DD423386
Expires: JUNE 13, 2009
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public, State of Florida

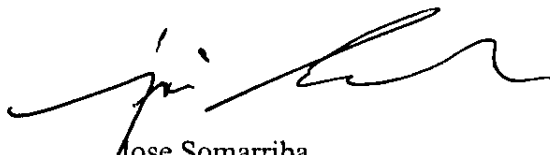
My Commission Expires:

February 10, 2009
Miami, Florida

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Modern Elle Corp.



Jose Somarriba
7848 SW 163 PL
Miami, FL 33193

FILED
09 FEB 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA