Division of Corporation Plorida Department of State https://efil.sun@cole/scruts/efilcovexe

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.

(((H09000105283 3)))



H090001052833AB0

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

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

candy toes bowtique, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2009 APR 28 PM 44 46
SECRETARY OF STATES

Electronic Filing Menu

Corporate Filing Menu

Help

Educat APR 2 9 9009

l of l

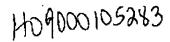
PAGE 01/06

4/28/2009 2:36 PM

EMPIRE CORP KIT

9696889908

69:01 6002/82/00





ARTICLES OF INCORPORATION

OF

CANDY TOES BOWTIQUE, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: CANDY TOES BOWTIQUE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawfull business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share.

These Articles Prepared By: Bethony Brenman, Esq. FBN 434418 PO Box 561168 Miami, FL 33256-1168 (305) 255-0500

1

H09000105283

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is CHERIE JOHNSON and the initial registered, which is the same office as that of the Registered Agent is 16026 SW 147 Street, Miami, FL 33196. The principal office of the corporation is located 13727 SW 152 Street, #353, Miami, FL 33177. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a minimum of one director and a maximum of three directors.

ARTICLE VIII

INCORPORATOR

The name and address of the subscriber and incorporator

these Articles of Incorporation is:

CHERIE JOHNSON

16026 SW 147 Street, Miami, FL 33196

ARTICLE IX

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 2009.

CHERIE JOHNSON, Incorporator

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day of April, 2009 before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared CHERIE JOHNSON, to me well known to be the person described

as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year

and day aforesaid.

Signature of Notary Public

Printed Name of Notary Public

My commission expires:

Personally known/produced

as identification Did/did not take oath BETHONY BRENMAN
LY COMMISSION & DD4275-2
EXCRUES Ady 97, 2009
12014000000 H. Many Discount Amen Co.

出9000105283

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That CANDY TOES BOWTIQUE, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 13727 SW 152 Street. #353, Miami, FL 33177, has named CHERIE JOHNSON, as its agent to accept service of process within Florida at 16026 SW 147 Street, Miami, FL 33196.

CHERIE JOHNSON, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CHERIE JOHNSON, Registered Agent

Dated: 4-28-09

H09000105283