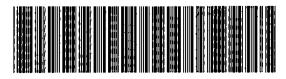
P09000055401

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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100 JUN 19 P 12: 28.
SECRETARY OF STATE
SECRETARY SEE, FLORIDA

W090000 24813

COVER LETTER

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

| SUBJECT: | DIVAS EXO (PROPOSED CORPORA | TICAS /N TENAME- <u>MUST INCL</u> | UDE SUFFIX) | |
|----------------------|--|--------------------------------------|--|---|
| Enclosed are an orig | ginal and one (1) copy of the arti | cles 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 | |
| FROM [.] | MARIA E, T | ADDITIONAL CO | TTREQUIRED | |
| | 8670 SW 212 | Address | SECRETARY ALLAHASSE | |
| <u>(</u> | <u>305)</u> — 878 | State & Zip - 1955 elephone number | P 12: 28 | Ö |
| | · | d for future annual report n | notification) | |

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



May 27, 2009

, € · · · · ·

MARIA E TORRES 8670 SW 212TH ST 107 CUTLER BAY, FL 33189

SUBJECT: DIVAS EXOTICAS INC Ref. Number: W09000024813

We have received your document for DIVAS EXOTICAS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford Clerk New Filing Section

Letter Number: 409A00017796

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) |
|---|
| ARTICLE I NAME |
| The name of the corporation shall be: |
| DIVIAS EXOTICAS INC 2009 JUN 19 P 12: 28 |
| DIVIIO CITATION |
| SECRETARY OF STATE |
| ARTICLE II PRINCIPAL OFFICE FALLAHASSEE, FLORIDA |
| The principal street address and mailing address, if different is: |
| 117675 DINE HWY #217 |
| ARTICLE III PURPOSE PINECREST PL 33/56 The purpose for which the corporation is organized is: |
| TO SELL LINGERIE AND ADULT INDUSTRY |
| ARTICLE IV SHARES PRODUCTS |
| The number of shares of stock is: |
| 2000 |
| |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS |
| List name(s), address(es) and specific title(s): |
| MARIA E. TORRES, 8670 SW 212TH ST, 107 |
| MARIA E. TORRES, 8670 SW SICH JAY, PL 33/89 |
| outles by, the |
| ARTICLE VI REGISTERED AGENT |
| The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: |
| MARIA E. TORRES |
| |
| 8670 SW 212Th ST, 107 |
| ia d d a |
| ARTICLE VII INCORPORATOR CLETCE BAY FC 3368 |
| The <u>name and address</u> of the Incorporator is: |
| MARIA E. TORRES, 8670 SW 216TH ST, 107 |
| CUPER BAY, FC 33189 |
| *************************************** |
| 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 |
| ma & City |
| 100ca p. 4000er 0/10/09 |
| Signature/Registered Agent Date |
| Mann & James 5/2:1/19 |
| Signature/Incorporator Date |
| orgramme involvement / Date |