

P09000055401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

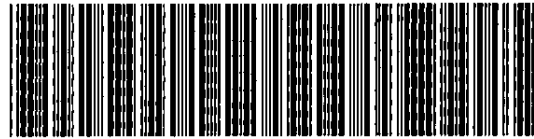
(Business Entity Name)

(Document Number)

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2009 JUN 19 P 12:28 J
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000024813

COVER LETTER

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

SUBJECT: DIVAS EXOTICAS 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: MARIA E. TORRES
Name (Printed or typed)
8670 SW 212TH ST, 107
Address
CUTLER BAY FL 33189
City, State & Zip
(305)- 878-1955
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 19 P 12:28

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E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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 signed 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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

DIVAS EXOTICAS INC

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11767 S DIXIE HWY #217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PINECREST PL 33156

TO SELL LINGERIE AND ADULT INDUSTRY PRODUCTS

ARTICLE IV SHARES

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
CUTLER BAY, FL 33189*

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*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MARIA E. TORRES, 8670 SW 216TH ST, 107
CUTLER BAY, FL 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

Maria E. Torres

Signature/Registered Agent

6/10/09

Date

Maria E. Torres

Signature/Incorporator

5/21/09

Date