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(City/State/Zip/Phone #)

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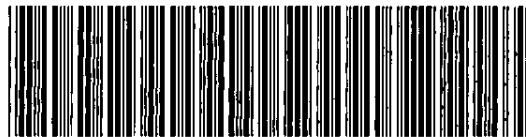
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

KAREN S. MATLUCK
20155 NE 38TH CT. #1801
AVENTURA, FL 33180

SUBJECT: PETITE BY KM
Ref. Number: W09000045951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for PETITE BY KM and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 209A00033051

RECEIVED
09 OCT 30 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 30 AM 11:01

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SUBJECT: Petite by KM, 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: Karen S. Matlock
Name (Printed or typed)

20155 NE 38th Ct #1801
Address

Aventura, Florida 33180
City, State & Zip

305-335-1010
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Petite by KM, Inc

ARTICLE II PRINCIPAL OFFICE

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

20155 NE 38th Ct #1801
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Jewelry Sales

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Karen Matluck
20155 NE 38th Ct #1801
Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen Matluck
20155 NE 38th Ct #1801
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Matluck
20155 NE 38th Ct #1801
Aventura, FL 33180

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

Karen S Matluck

Signature/Registered Agent

10-27-09

Date

Karen S Matluck

Signature/Incorporator

10-27-09

Date

FILED
2009 OCT 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA