# Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION ANGELICA'S DIVINE CORP.

Certificate of Status	0		
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10 MAR 18 PM 12: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF ANGELICA'S DIVINE CORP.

#### ARTICLE 1 NAME

The name of this Corporation is: ANGELICA'S DIVINE CORP.

#### ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filling.

#### ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the Stated of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is; ANGELICA M PEREZ residing at 13452 S W 282 TERR, Homestead Florida 33033 the principal place of business of the Corporation shall be 250 E PALM DRIVE # 435, PRIME OUTLES MALL FLORIDA CITY FL 33034.

PREPARED BY:
MARGIE ZALD
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The Name and address of the initial is:

NAME <u>PRESIDENT</u> **ADDRESS** 

GUILLERMO JULJANO CORVO

13452 S W 282 TERR HOMESTEAD FL 33033

VICEPRESIDENT

ANGELICA M PEREZ

13452 S W 282 TERR HOMESTEAD FL 33033

#### ARTICLE VII LAWS.

The By-Laws of this Corporation may adopt, altered, attended or repealed by Esther the Stockholder (s) or Director (s).

#### ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law,

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her promate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X INCORPORATOR

The persons signing these articles are Guillermo Juliano Corvo and Angelica M Perez (OWNERS), 13452 S W 282 TERR, HOMESTEAD FL 33033

#### ARTICLE XLAMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17 day of March, 2010

GUILLERMO JUZIANO CORVO

OWNER/PRESIDENT,

ANOBEICA PEREZ

OWNERVICEPRESIDENT

APPHOVEL AND FILED 10 MAR 18 PM 12: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that ANGELICA'S DIVINE CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named ANGELICA M PEREZ located at, 13452 S W 282 TERR, HOMESTEAD FLORIDA 33033 State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT. IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this March 17, 2010

ANGELICA M PER Registered Agent