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10 AUG 27 AM 11:53

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10 AUG 30 AM 9:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

WI-40709

B McKnight AUG 31 2010

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stephanie, S Creation, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2010

LAZARUS

SUBJECT: STEPHANIE,S CREATION, INC
Ref. Number: W10000040709

We have received your document for STEPHANIE,S CREATION, 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 name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 510A00020665

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10 AUG 30 PM 2:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEPHANIE'S CREATION, INC

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of this corporation is:

STEPHANIE'S CREATION, INC

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall be:

- A) Primarily to engage in the business of pet garments and in general to perform any duties related thereto
- B) to purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations;
- C) to purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation;

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DIVISION OF CORPORATIONS

D) This Corporation shall have the power to conduct its business in all of its branches in the State of Florida, or in any other State or territory of the United States, or in the District of Columbia, and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.

E) The foregoing enumeration of any or all or a combination of either of the specific powers lettered A) through D) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation, and therefore the corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

A) The maximum number of shares of stock that this Corporation is authorized to issue at any time is one thousand (1,000) shares, at one dollar (\$1.00) par value.

B) All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

C) The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE V - REGISTERED OFFICE AND AGENT

A) The street address of the initial registered office of this Corporation is:

B) 11041 Snapper Creek Dr Northm Miami, Fl 33173
The name of the initial registered agent of this Corporation at the above

address is: Pedro P Valdes

ARTICLE VI - BOARD OF DIRECTORS & OFFICERS

This Corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Pedro P Valdes, President, Director
11041 Snapper Creek Dr North, Miami, Fl 33173

Mario J Valdes, Treasurer, Director
11041 Snapper Creek Dr North, Miami, Fl 33173

Teresa M Valdes, Secretary, Director
11041 Snapper Creek Dr North, Miami, Fl 33173

ARTICLE VII - OFFICERS

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, and may also have one or more additional Vice-Presidents, Assistant Secretaries, and Assistant Treasurers, and such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are as follows:

Pedro P Valdes
11041 Snapper Creek Dr North
Miami, Fl 33173

Teresa Valdes
11041 Snapper Creek Dr North
Miami, Fl 33173

Mario J Valdes
11041 Snapper Creek Dr North Miami, Fl 33173

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Florida Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

ARTICLE XI - PRINCIPAL OFFICE

At present, the principal office of this Corporation is:
11041 Snapper Creek Dr North Miami, Fl 33173

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of
Incorporation this

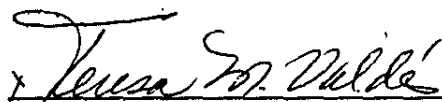
24th day of August, 2010

x 

PEDRO P VALDES

x 

MARIO J VALDES

x 

TERESA M VALDES

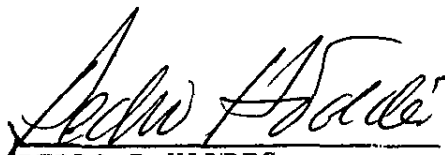
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND MANAGING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the Florida Business Corporation Act, the following is submitted in
compliance with said Act:

Stephnie's Creation, Inc
First, that: desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at the County
State of Florida, has named Pedro P Valdes
as its Registered Agent to accept the service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above-stated Corporation
at the place designated in this certificate, and pursuant to FLA. STAT. 607.0501(3), I
hereby accept to act in this capacity and agree to comply with the provision of said Act
relative to keeping open said office. I am familiar with, and accept, the obligations of said
office.


PEDRO P VALDES
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 30 AM 9:25

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI DADE

Before me, a Notary Public duly authorized to take acknowledgments in the State and county set forth above, personally appeared Pedro P Valdes, Mario J. Valdes and Teresa Valdes known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 24th. day of August, 2010

Carmen M. Gavica

NOTARY PUBLIC, State of Florida

My Commission Expires:

