

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000112524 3)))



H110001125243ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION
 Account Number : I20000000203
 Phone : (954) 965-9491
 Fax Number : (954) 965-9492

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

11 APR 26 PM 3:24

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DELICIA'S HANDBAGS CORP

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

11 APR 26 AM 10:35

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

4/27

8

((H11000112524 3)))

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Corporate Name

DELICIA'S HANDBAGS CORP

ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$1,000.00** have been received by it, as consideration for the issuance of shares.

ARTICLE V - Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Juana D Ramirez
12850 West State Road 84, Apt 18-4
Davie, FL 33325

ARTICLE VII - Initial Physical and Mailing Address

The initial physical address of this corporation is:

2900 West Sample Road
Pompano Beach, FL 33073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 26 PM 3:24

FILED

((H11000112524 3)))

(((H11000112524 3)))

The initial mailing address of this corporation is:

12820 West State Road 84, Apt 18-4
Davie, FL 33325

ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

Juana D Ramirez [100%]
12820 West State Road 84, Apt 18-4
Davie, FL 33325

ARTICLE IX - Officers and Directors

The name, and street address of the initial Officer and Director to this corporation are:

Juana D Ramirez [P/V/T/S/D]
12820 West State Road 84, Apt 18-4
Davie, FL 33325

ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this April 25, 2011.


Jairo Bosch
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 26 PM 3:24

FILED

(((H11000112524 3)))

(((H11000112524 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DELICIA'S HANDBAGS CORP

2. The name, and street address of the registered agent are:

Juana D Ramirez
12850 West State Road 84, Apt 18-4
Davie, FL 33325

3. The initial physical address of this corporation is:

2900 West Sample Road
Pompano Beach, FL 33073

4. The initial mailing address of this corporation is:

12850 West State Road 84, Apt 18-4
Davie, FL 33325

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 26 PM 3:24

APPROVED
FILED

Signature: Juana D. Ramirez
Title: Registered Agent
Date: April 25, 2011

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 performance of my duties, and accept the obligations of my position as registered agent.

Signature: Juana D. Ramirez
Title: Registered Agent
Date: April 25, 2011

(((H11000112524 3)))