

P12000027709

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W12000014439



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03/09/12--01008--011 \*\*78.75

FILED  
12 MAR 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YMD 3/22

**COVER LETTER**

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

**SUBJECT:** STUDIO APD, 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:** TotalCorp Business Consultants-----  
Name (Printed or typed)

1825 Main Street-----  
Address

Weston, FL 33326-----  
City, State & Zip

954-624-2554-----  
Daytime Telephone number

cmatilde@totalcorpconsultants.com-----  
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

March 13, 2012

TOTALCORP BUSINESS CONSULTANTS  
1825 MAIN STREET  
WESTON, FL 33326

SUBJECT: STUDIO APD, INC.  
Ref. Number: W12000014439

We have received your document for STUDIO APD, 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):

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 412A00009208

Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RECEIVED  
12 MAR 20 PM 2:37

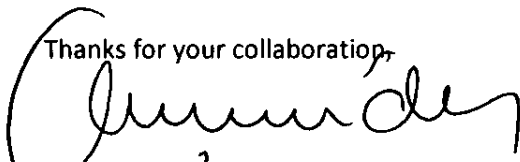
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att: Claretha Golden  
Regulatory Specialist II  
New Filing Section  
Letter Number: 412A00009208

Subject: Studio APD Inc.  
Ref. Number: W12000014439

We have received your letter of March 13, 2012. Enclosed you will find the original and copy of the document of the Articles of Incorporation with the requirements you asked.

Thanks for your collaboration,



Carmen Matilde Hernandez  
Totalcorp Business Consultants  
1825 Main Street  
Weston, FL 33326  
954-624 2554  
cmatilde@totalcorpconsultants.com

**ARTICLES OF INCORPORATION**

**OF**

**Studio APD, Inc.**

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

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12 MAR 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Florida Corporation is **Studio APD, Inc.**

**ARTICLE II**

The principal place of business and mailing address is at 10815 NW 29th Street, Doral, Florida 33172, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

**ARTICLE III**

The general object and purpose for which the Corporation is organized is to engage in the event design and production, interior design and floral design; and to transact any or all lawful business for which companies may be formed under the laws of the State of Florida.

**ARTICLE IV**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

Number of Shares Authorized	25,000
Par Value per Share	\$ 1.00
Class of Stock	Common

The consideration for all of the said stock shall be payable in cash, services or goodwill.

**ARTICLE V**

The shares on profits and losses and address of the initial shareholders of this company are as follows:

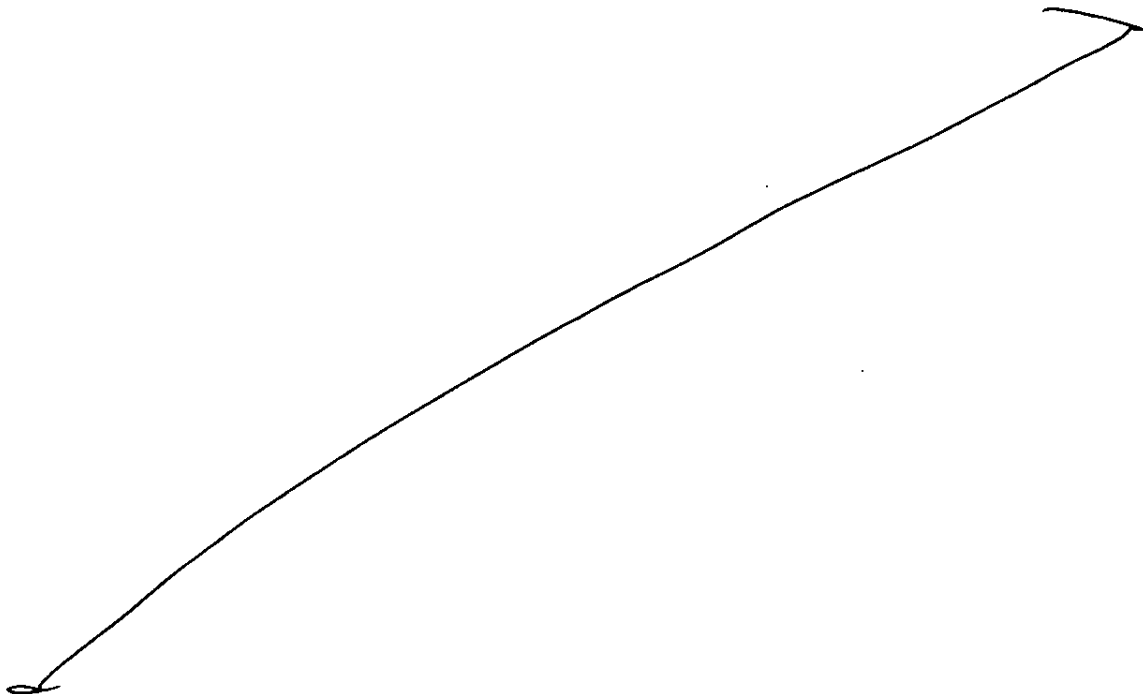
Name: Ronia Arenas  
Shares: 8,334 shares  
Share: 33.34%  
Address: 6961 NW 111 Avenue, Miami, Florida 33178

Name: Adriana Delgado  
Shares: 8,333 shares  
Share: 33.33%  
Address: 900 Biscayne Blvd, # 2206, Miami, Florida 33132

Name: Gustavo Prado  
Shares: 8,333 shares  
Share: 33.33%  
Address: 145 NE 45th Street, Miami, Florida 33137

**ARTICLE VI**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.



**ARTICLE VII**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

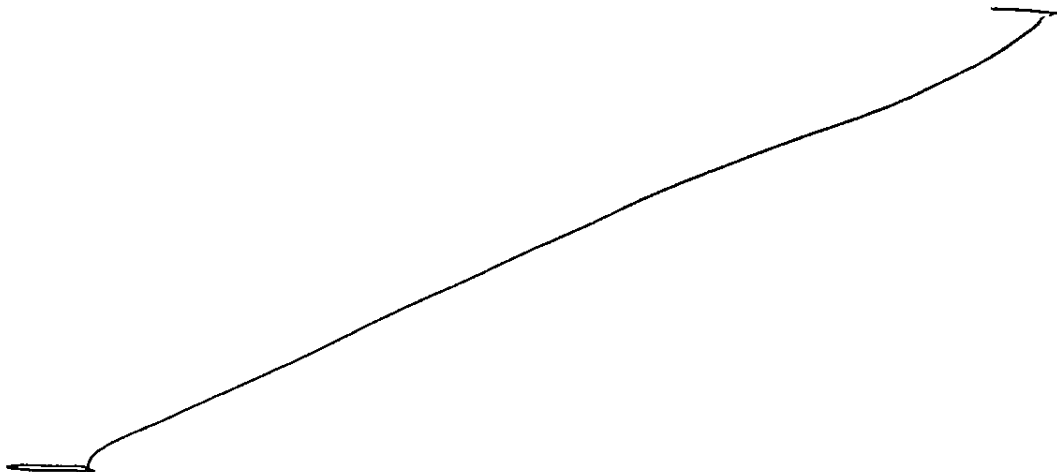
**ARTICLE VIII**

This company is managed by Directors. The initial directors of the company are three (3), to hold office for five (5) years until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their names and addresses follow:

<u>Name</u>	<u>Address</u>
Ronia Arenas	6961 NW 111 Avenue, Miami, Florida 33178
Adriana Delgado	900 Biscayne Blvd., Apt. 2206, Miami, Florida 33132
Gustavo Prado	145 NE 45th Street, Miami, Florida 33137

**ARTICLE IX**

No contract or transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.



**ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporation debts in any extent.

**ARTICLE XI**

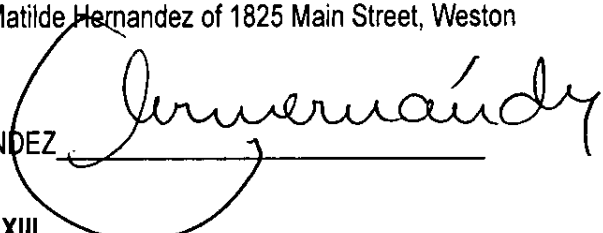
This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE XII**

The name and address of the Incorporator is Carmen Matilde Hernandez of 1825 Main Street, Weston FL 33326

Incorporator Signature:

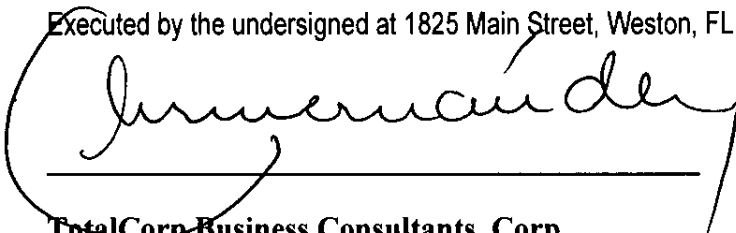
CARMEN MATILDE HERNANDEZ



**ARTICLE XIII**

The office and mailing address of the initial registered office of the corporation is 1825 Main Street, Weston FL 33326, County of Broward, and the name of the company's initial registered agent at that address is **TotalCorp Business Consultants, Corp.**

The undersigned, certify that this instrument constituted the Articles of Incorporation of **Studio APD, Inc.**  
Executed by the undersigned at 1825 Main Street, Weston, FL 33326



**TotalCorp Business Consultants, Corp**  
**a/c Carmen Matilde Hernandez – Registered Agent**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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12 MAR 20 AM 10:51  
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TALLAHASSEE, FLORIDA

**Statement Designating Registered Agent and Office**

State of Florida ]

County of Broward ]

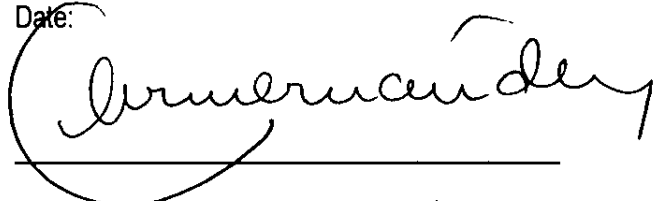
Pursuant to Chapter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Company is **Studio APD, Inc.**

The name of the registered agent for **Studio APD, Inc.** is TotalCorp Business Consultants Corp, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

This statement is to acknowledge that, as indicate above; **Studio APD, Inc.** has appointed TotalCorp Business Consultants Corp, represented by me, Carmen Matilde Hernandez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 I am familiar with and accept the obligations of my position as registered agent.

Date:



**TotalCorp Business Consultants, Corp**– Registered Agent  
Carmen Matilde Hernandez