

P12000053682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

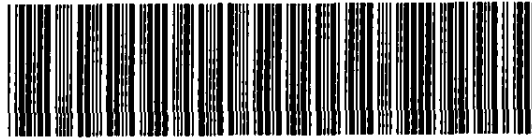
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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12 JUN 13 PM 4:05  
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TALLAHASSEE, FLORIDA

2012 JUN 14 2012

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. Shanna's Chic Designs INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### 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

**ARTICLES OF INCORPORATION  
OF**

**SHANNA'S CHIC DESIGNS INC.**  
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**ARTICLE I  
THE NAME OF THE CORPORATION IS:**

**SHANNA'S CHIC DESIGNS INC.**  
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**ARTICLE II**

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE  
LAWS OF THE STATE OF FLORIDA.**

**ARTICLE III**

**THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE  
CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$1.00 PER VALUE.**

**ARTICLE IV**

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL  
BEGIN BUSINESS WITH IS THE SUM OF \$ 100.00**

**ARTICLE V**

**THE CORPORATION SHALL HAVE PERPETUAL EXSISTENCE UNLESS  
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL  
COMMENCE UPON FILING.**

**ARTICLE VI**

**THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE -  
CORPORATION IN THIS STATE SHALL BE:**

**3937 SW 156 COURT MIAMI FLORIDA, 33185**

**ARTICLE VII**

**THE NAME(S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING  
THESE ARTICLES ARE:**

**ROXANA MONTOYA  
3937 SW 156 COURT MIAMI FLORIDA, 33185**

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**ARTICLE VIII**

**THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS  
CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE  
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE  
NAME AND ADDRESS ARE AS FOLLOWS:**

**ROXANA MONTOYA  
3937 SW 156 COURT MIAMI FLORIDA, 33185**

**ARTICLE IX**

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE  
NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:**

**ROXANA MONTOYA  
3937 SW 156 COURT MIAMI FLORIDA, 33185**

**THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS EIGHT DAY OF JUNE OF 2012**

**ROXANA MONTOYA**

  
SIGNATURE

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SHANNA'S CHIC DESIGNS INC.

2. The name and address of the registered agent and office is:

ROXANA MONTOYA

Name:

3937 SW 156 COURT

Address:

MIAMI FLORIDA, 33185

City / State / Zip Code

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

SIGNATURE: \_\_\_\_\_



Date: JUNE 8, 2012

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TALLAHASSEE, FLORIDA