# **Electronic Articles of Incorporation For**

P13000015471 FILED January 28, 2013 Sec. Of State jshivers

ON VACATION WEAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ON VACATION WEAR, INC.

## **Article II**

The principal place of business address:

9730 N.W. 51ST. LN. MIAMI, FL. 33178

The mailing address of the corporation is:

9730 N.W. 51ST. LN. MIAMI, FL. 33178

#### **Article III**

The purpose for which this corporation is organized is:

EXPORT, IMPORT, MANUFACTURER, RETAILER, E-COMMERCE, SELLING, TRADE, PRODUCTION,

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

ON VACATION 326 LINCOLN ROAD 208 MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMMANUELLE CAGOL-LANDRIEU

## **Article VI**

The name and address of the incorporator is:

EMMANUELLE CAGOL-LANDRIEU 100 LINCOLN RD. 337 MIAMI BEACH, FL 33139 P13000015471 FILED January 28, 2013 Sec. Of State ishivers

Electronic Signature of Incorporator: EMMANUELLE CAGOL-LANDRIEU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EMMANUELLE CAGOL-LANDRIEU
100 LINCOLN RD. #337
MIAMI BEACH, FL. 33139

Title: VP SORAYA PETERS 9730 N.W. 51ST. LN. MIAMI, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

01/24/2013