

02/22/2031 02:08

7250 01/006

P13000033929

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.

(((H13000081823 3)))



H13000081823ABC-

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
KATLEN VERONICA ACCESORIOS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
13 APR 12 PM 3:48
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

4/15

8



April 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: KATLEN VERONICA ACCESORIOS INC.
REF: W13000021491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000081823
Letter Number: 513A00008763

H13000081823

ARTICLES OF INCORPORATION
OF
KATLEN VERONICA ACCESORIOS INC.

Article I - Name

The name of this corporation is KATLEN VERONICA ACCESORIOS INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 15516 SW 72 ST. MIAMI, FL 33193

Article VI - Initial Board of Directors

This corporation shall have 3 director(s) 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 (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
HEBERTO SANCHEZ	15516 SW 72 ST. MIAMI, FL 33193
KATLEN V. NAVARRO	15516 SW 72 ST. MIAMI, FL 33193
HEBERT D. FERRER	15516 SW 72 ST. MIAMI, FL 33193

H13000081823

H13000081823

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
HEBERTO SANCHEZ	PRESIDENT	15516 SW 72 ST. MIAMI, FL 33193
KATLEN V. NAVARRO	VICE PRESIDENT	15516 SW 72 ST. MIAMI, FL 33193
HEBERT D. FERRER	SEC./TREAS.	15516 SW 72 ST. MIAMI, FL 33193

Article VIII - Incorporator

The name and address of the person signing these articles is:

HEBERTO SANCHEZ 15516 SW 72 ST. MIAMI, FL 33193

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8TH DAY OF APRIL, 2013.


HEBERTO SANCHEZ

H13000081823

H13000081823

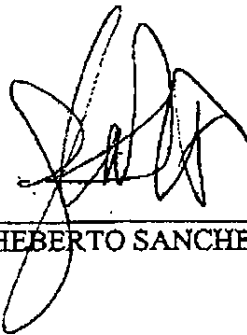
**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That KATLEN VERONICA ACCESORIOS INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named HEBERTO SANCHEZ as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of KATLEN VERONICA ACCESORIOS INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 8TH DAY OF APRIL, 2013.



HEBERTO SANCHEZ

H13000081823

H13000081823

NOMBRE DE LA EMPRESA: Katlen Verónica Accesorios.

PRESIDENTE Y FIRMA: Heberto Sánchez. (Acciones 20%). Socio Americano.

SOCIO MAYORITARIO: KATLEN VERONICA NAVARRO. **PASAPORTE NRO:** 049657102. Edad. 43 Años. Fecha de Nacimiento: Diciembre 07 de 1969. (Acciones 40%)

DIRECCION: Urb. Gilcon. Av. El Jazmín con Calle 79C. Casa Nro. 79C-08. Parroquia Raúl Leoni. Municipio Maracaibo. Estado Zulia. VENEZUELA.

SOCIO: HEBERT FERRER. **PASAPORTE NRO:** 049681532. Edad. 23 Años. Fecha de Nacimiento: Septiembre 20 de 1989. (Acciones 40%)

DIRECCION: Urb. Gilcon. Av. El Jazmín con Calle 79C. Casa Nro. 79C-08. Parroquia Raúl Leoni. Municipio Maracaibo. Estado Zulia. VENEZUELA.

H13000081823