

COVER LETTER

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

SUBJECT: Ms. Senior NYC, 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: Gloria Balta
Name (Printed or typed)
403 S. Sapodilla #502
Address
West Palm Beach, FL 33401
City, State & Zip
561-596-5558
Daytime Telephone number
msseniornyc@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
15 FEB - 9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Ms. Senior NYC, Inc

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ARTICLE II PRINCIPAL OFFICE
Principal street address
403 S. Sapodilla #502
West Palm Beach, FL 33401

Mailing address, if different is:
c/o Balta,
403 S. Sapodilla #502
West Palm Beach, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to engage in online retail sales.

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Gloria Balta, Pres.</u>	Name and Title:	_____
Address	<u>403 S. Sapodilla</u>	Address:	_____
	<u>#502</u>		_____
	<u>West Palm Beach, FL 33401</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gloria Balta
 Address: 403 S. Sapodilla #502
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gloria Balta
 Address: 403 S. Sapodilla #502
West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gloria Balta

Required Signature/Registered Agent

January 14, 2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Gloria Balta

Required Signature/Incorporator

January 14, 2015

Date

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