

P/6000027258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

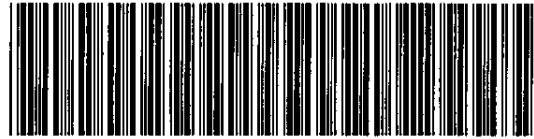
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6016-11526

Office Use Only



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02/02/16--01007--015 **78.75

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16 MAR 25 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/1

COVER LETTER

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

SUBJECT: BILLIONAIRE BABES, 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: ROCIO CRESPO HATHORN
Name (Printed or typed)

6000 INDIAN CREEK DRIVE, #901
Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 794-1622
Daytime Telephone number

ro43sic@gmail.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

February 16, 2016

ROCIO CRESPO HATHORN
6000 INDIAN CREEK DRIVE, #901
MIAMI BEACH, FL 33140

SUBJECT: BILLIONAIRE BABES, INC.
Ref. Number: W16000011526

We have received your document for BILLIONAIRE BABES, 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):

The registered agent must sign accepting the designation.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 416A00003190

ARTICLES OF INCORPORATION

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

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16 MAR 25 AM 8:02

ARTICLE I NAME

The name of the corporation shall be: BILLIONAIRE BABES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6000 INDIAN CREEK DRIVE, #901

MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN THE AQUITION (PURCHASE) AND DISPOSITION (SALE) OF REAL PROPERTY, AND ANY OTHER LAWFUL BUSINESS PERMITTED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: Five hundred (500) shares @ \$1/share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROCIO CRESPO HATHORN, P/D

Name and Title: _____

Address 6000 INDIAN CREEK DRIVE, #901

Address: _____

MIAMI BEACH, FL 33140

Name and Title: MONICA L. LAFUENTE, VP/D

Name and Title: _____

Address 1222 NE 18TH AVENUE, #1

Address: _____

FT. LAUDERDALE, FL 33304-2445

Name and Title: CAMILA LAGUADO, S/D

Name and Title: _____

Address 336 NE 85TH STREET

Address: _____

EL PORTAL, FL 33138-3013

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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16 MAR 25 AM 8:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: MONICA L. LAFUENTE

Address: 1222 NE 18TH AVENUE, #1

FT. LAUDERDALE, FL 33304-2445

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ROCIO CRESPO HATHORN

Address: 6000 INDIAN CREEK DRIVE, #901

MIAMI BEACH, FL 33140

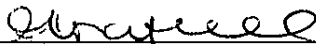
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

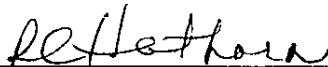
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

1/29/10
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.



Required Signature/Incorporator

01/29/10
Date