Division of Corporations



# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION ERITAS COUTURE, INC

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### **ERITAS COUTURE, INC**

ARTICLE I - NAME

The name of the corporation shall be:

ERITAS COUTURE, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 3420 NW Flagler Ter, Mlami FL 33125

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Erisabel Rodriguez and the registered office is 3420 NW Flagler Ter. Miami, FL 33125

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Jose O Escarpio 9580 SW 107th Ave Ste 201 Miaml, FL 33176

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

## ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales or services of a retail operation.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Erisabel Rodriguez

Director, President and Treasurer

3420 NW Flagler Ter

Miami, FL 33125

Marta Urdaneta

Director, Vice-Pres. and Secretary

3420 NW Flagler Ter

Miami, FL 33125

#### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this \_ 2 6 \_ day of April 2016.

# CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Fiorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is		
	ERITAS COUTURE, INC	
2. The name and address of the registered agent and office is:		
Name	Erisabel Rodriguez	
Address	3420 NW Flagler Ter, Mlami FL 33125	
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.		
Signature _	Efeliques 8	
Title		
Date _ 0 }	126/16	

#### ACCEPTANCE BY AGENT

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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature Space Date 04/26/16