

06/23/2016 15:41

5612 58 31

PAGE 01/04

Division of Corporations

P16000053635

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Tap

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.

((H16000153147 3)))



H160001531473ABC

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

16 JUN 23 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE HAMPTON STYLE INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

*TLH
6/24/16*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 23 PM 3:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
THE HAMPTON STYLE INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
THE HAMPTON STYLE INC.
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Francesco Cecchini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
16 JUN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V. Officers. The Corporation's officers are:

President Francesco Cecchini
Secretary
Treasurer
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VII. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 2016.

The undersigned incorporator executed these Articles of Incorporation on June 23, 2016:


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Sanchez Vice President
by Taylor Page as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

THE HAMPTON STYLE INC.

REGISTERED AGENT/OFFICE:

**Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach**

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


FRANCESCO CECCHINI

by Taylor Page as Attorney-in-Fact

Date: June 23, 2016

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
16 JUN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA