

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.

((H16000283266 3)))



H160002832663ABC1

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)675-5944

\*\*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  
VELVET MIAMI, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2nd REQUEST

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 23 2016

SCOTT

H16000283266

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

VELVET MIAMI, INC

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3321 NW 16 TERRACE  
MIAMI, FL 33125

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL ENRIQUE SUNTI AVILA  
3321 NW 16 TERRACE  
MIAMI, FL 33125

H16000283266

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DANIEL ENRIQUE SUNTI AVILA  
3321 NW 16 TERRACE MIAMI, FL 33125

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

DANIEL ENRIQUE SUNTI AVILA ( PRESIDENT )  
3321 NW 16 TERRACE MIAMI, FL 33125

LISANDRA D. LINARES (VICE-PRESIDENT & SECRETARY)  
3321 NW 16 TERRACE MIAMI, FL 33125

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of NOVEMBER 2016

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

11/23/2016 11:31  
NOV-16-2016 15:37

3852281448

VIGO & VIGO, LLP

LAZARUS

PAGE 05/05  
305 266 5758 P.003

H16000283266

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:  
VELVET MIAMI, INC
  
2. The name and address of the registered agent and office is:  
DANIEL ENRIQUE SUNTI AVILA  
\_\_\_\_\_  
(NAME)  
3321 NW 16 TERRACE  
\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33125  
\_\_\_\_\_  
(CITY/STATE/ZIP)

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 AGREE 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 

DATE 11/16/2016

H16000283266