

P17000005273

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V HERRING

JAN 20 2017

## COVER LETTER

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

**SUBJECT:** Power House Beautique 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Diana Rodriguez  
\_\_\_\_\_  
Name (Printed or typed)  
  
324 West 53 Street  
\_\_\_\_\_  
Address  
  
Hialeah FL 33012  
\_\_\_\_\_  
City, State & Zip  
  
(786)332-1366  
\_\_\_\_\_  
Daytime Telephone number  
  
info@powerhousebeautique.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

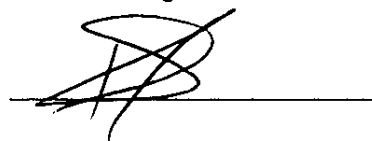
**NOTE:** Please provide the original and one copy of the articles.

To Whom it may concern,

I Diana Rodriguez I'm Releasing the Entity Name Power House Beautique INC  
(#P15000072212) with no intention of reinstating the old corporation. I would like to release the  
name for a new corporation.

Sincerely,

Diana Rodriguez

A handwritten signature in black ink, appearing to be 'DR' with a large loop, is written over a horizontal line.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

Power House Boutique INC

The name of the corporation shall be: \_\_\_\_\_

### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is: \_\_\_\_\_

324 West 53 Street Hialeah FL 33012

### ARTICLE III PURPOSE

To be a Boutique where Clothing and Accessories are sold and to

The purpose for which the corporation is organized is: \_\_\_\_\_

engage in any other lawful activity for which corporations may be incorporated in the state.

### ARTICLE IV SHARES

10,000,000

The number of shares of stock is: \_\_\_\_\_

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diana Rodriguez / Owner

Name and Title: \_\_\_\_\_

Address 324 West 53 Street Hialeah FL 33012

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Diana Rodriguez  
Address: 324 West 53 Street Hialeah FL 33012  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VII INCORPORATOR**

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

Name: Diana Rodriguez  
Address: 324 West 53 Street Hialeah FL 33012  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

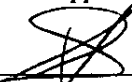
**ARTICLE VIII EFFECTIVE DATE:**

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 days prior or 90 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*

Diana Rodriguez   
Required Signature/Registered Agent

01/10/2017

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.*

Diana Rodriguez   
Required Signature/Incorporator

01/10/2017

Date