

# P21000023295

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.**

((H21000105884 3)))



H210001058843ABC5

**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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (800)221-2972  
Fax Number : (917)243-5843

**\*\*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

**Pirana Kids Inc**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

MAR 17 2021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21 MAR 16 PM 6: 93

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 MAR 16 PM 1: 58

RECEIVED

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**The name of the corporation shall be: PiranaKids Inc**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address  
37-24 Coco Lake Drive  
Coconut Creek, FL 33073Mailing address, if different is:  
37-24 Coco Lake Drive  
Coconut Creek, FL 33073**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Children's Clothing Retail Line and Manufacturing**ARTICLE IV SHARES**The number of shares of stock is: 3**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Haydee Mercedes Terán Alvear (30%)Address: 37-24 Coco Lake Drive  
Coconut Creek, FL 33073  
(Director)

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

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

Name and Title: María Lorena Suárez Terán(35%)Address: 37-24 Coco Lake Drive  
Coconut Creek, FL 33073  
(Director)

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

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

Name and Title: Ariel Leandro Morisee(35%)Address: 37-24 Coco Lake Drive  
Coconut Creek, FL 33073  
(Director)

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

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

FILED  
21 MAR 16 PM 6:33  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE VI REGISTERED AGENT**

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

Name: Haydee Mercedes Terán Alvear  
Address: 37-24 Coco Lake Drive  
Coconut Creek, FL 33073

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Maria Lorena Suárez Terán  
Address: 37-24 Coco Lake Drive  
Coconut Creek, FL 33073

FILED  
21 MAR 16 PM 6:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

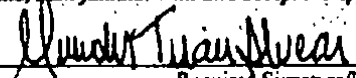
**ARTICLE VIII EFFECTIVE DATE:**

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 as 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

02/04/2021

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

02/04/2021

Date