

P22000041212

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:  
Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
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S. CHATHAM  
MAY 27 2022

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

RECEIVED  
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CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CALLISTA COUTURE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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: CALLISTA COUTURE CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

612 LINCOLN ROAD

MIAMI, FLORIDA 33139

Mailing address, if different is:

612 LINCOLN ROAD

MIAMI, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EMIL HAKIM, P

Name and Title:

Address 612 LINCOLN ROAD

Address:

MIAMI, FLORIDA 33139

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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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: EMIL HAKIMAddress: 612 LINCOLN ROADMIAMI, FLORIDA 33139**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: LAWRENCE A. KIRSCHAddress: 41 STATE STREET, SUITE 700ALBANY, NEW YORK 12207**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*/s/Emil Hakim

Required Signature/Registered Agent

05/25/22

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.*Lawrence A. Kirsch

Required Signature/Incorporator

05/25/22

Date