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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6381

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Account Name : RASI
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FILED
2023 MAY 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2023 MAY 16 PM 2:18
DIVISION OF CORPORATIONS
COMMERCIAL CONSTRUCTS

FLORIDA PROFIT/NON PROFIT CORPORATION

Penguin Swimwear Inc.

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

Electronic Filing Menu Corporate Filing Menu Help

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: Penguin Swimwear Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
1960 NE 47th Street, Suite 100	1960 NE 47th Street, Suite 100
Fort Lauderdale, FL, 33308	Fort Lauderdale, FL, 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Swimsuit line

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Laura E. Velasco Perez, Director	Name and Title: Yulieth A. Zapata, Director
Address: 1420 NE 26th Ave Fort Lauderdale, FL 33304	Address: 1420 NE 26th Ave Fort Lauderdale, FL 33304
Name and Title:	Name and Title:
Address:	Address:
Name and Title:	Name and Title:
Address:	Address:

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: Laura E. Velasco Perez

Address: 1420 NE 26th Ave

Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

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

Name: Laura E. Velasco Perez

Address: 1420 NE 26th Ave

Fort Lauderdale, FL 33304

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

Laura E. Velasco Perez 05/16/2023

Required Signature/Registered Agent 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.

Laura E. Velasco Perez 05/16/2023

Required Signature/Incorporator Date