

P45000011456

PEDRO PERALTA & MAURIS SIERRA

Requestor's Name

1825 PONCE DE LEON BLVD. SUITE 234

Address

CORAL GABLES, FL 33134 305-443-6821

City

State

Zip

Phone

CORPORATION(S) NAME

000001400610

-02/08/95--01083--019

*****70.00 *****70.00

MILLIE'S LINGERIE SALES, CORP.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

T. BROWN FEB 10 1995

FILED
95 FEB -8 AM 10:25
SECRET
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS MILLIE'S LINGERIE SALES, CORP.
and the mailing address is 1825 Ponce De Leon Blvd. Suite 234,
Coral Gables, Fl 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 1825 Ponce De Leon Blvd. Suite 234
Coral Gables, Florida, 33134 ,and the name of the initial
registered agent of this corporation at that address
Pedro Peralta.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Mauris Sierra
1825 Ponce De Leon Blvd.
Suite 234
Coral Gables, Fl 33134

Pedro Peralta
1825 Ponce De Leon Blvd.
Suite 234
Coral Gables, Fl 33134

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Mauris Sierra
Pedro Peralta


President & Treasurer
Vice President & Secretary

ARTICLE IX
INCORPORATORS(S)

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

Pedro Peralta
1825 Ponce De Leon
Suite 234
Coral Gables, Fl 33134

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 7 day of
February, 1995.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Pedro Peralta known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid this
7 day of February, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY C. No. _____ : 5
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
FEB - 8 PM 10:25
95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That MILLIE'S LINGERIE SALES, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 1825 Ponce De Leon Blvd. Suite 234
City of Coral Gables, County of Dade, State of
Florida, has named Pedro Peralta
located at 1825 Ponce De Leon Blvd. Suite 234
City of Coral Gables, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

