

795000016776

Christina & David DePaz
4700 SW 67 Ave # P19
MIAMI, FL 33155

USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DePaz Collection, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
ST. PAUL
RECEIVED
JAN 11 1993

1145 1514

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

CHRISTIN & DAVID DEPAZ
4700 S.W. 67TH AVENUE, #P19
MIAMI, FL 33155

SUBJECT: DEPAZ COLLECTION, INC.
Ref. Number: W95000001514

We have received your document for DEPAZ COLLECTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE TEN OF THE DOCUMENT YOU FAILED TO TYPE IN THE NAME OF THE REGISTERED AGENT. THE AGENTS NAME NEED TO BE TYPED IN ALONG WITH THE ADDRESS OF THE REGISTERED OFFICE. PLEASE TYPE THE NAME BELOW THE SIGNATURE ALSO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 495A00002590



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 9, 1995

CHRISTINA & DAVID DEPAZ
4700 S.W. 67TH AVENUE, #P19
MIAMI, FL 33155

SUBJECT: DEPAZ COLLECTION, INC.
Ref. Number: W95000001514

We have received your document for DEPAZ COLLECTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 795A00005774

*If there are any problems
please call me @ (305) 643-2482
Janet Vasallo.*

ARTICLES OF INCORPORATION
OF
DEPAZ COLLECTION, INC.

FILED
95 MAR -1 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural individuals competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be: DEPAZ COLLECTION, INC.

Nature of Business

The general nature of the business to be transacted by this corporation is export/import and retail sales. and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperation association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is: 10 shares

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address is in this state of the corporation's principal office and is as follows:

4542 S.W. 75 Avenue
Miami, Florida 33155
(305) 662-4925

County, Florida The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than directors initially. The number of directors may be increased or decreased from time to time, by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

DAVID DEPAZ	4700 S.W. 67 Avenue #P19 Miami, Florida 33155
CHRISTINA MARRA DEPAZ	4700 S.W. 67 Avenue #P19 Miami, Florida 33155

ARTICLE IX

Subscribers

The names and street address of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
David Depaz	4700 S.W. 67 Ave #P19	50	\$125.00
Christina Marra Depaz	(SAME ADDRESS)	50	\$125.00

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 4700 S.W. 67 Ave # P19 in Miami, Florida 33155 and the registered agent shall be Janet Vasallo

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, 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:

Janet Vasallo
Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to, the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We the incorporators above named, have hereunto set our hands and seals this 4th day of January 1995

Christina H. Hyslop
[Signature]

Fl. Driver Lic. D120-113-71-592-0

Fl. Driver Lic. D120-160-69-296-0

STATE OF FLORIDA)

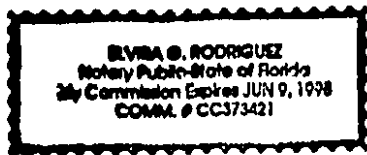
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared David Dopaz & Christina Dopaz to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the county and state already mentioned above on, this 4th day of January, 1995

Olivia S. Rodriguez
Notary Public, State of
Florida at Large

My commission Expires:



FILED
95 MAR - 1 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA