

P95000024892

Jean Sbert

(Requestor's Name)

1110 Brickell Ave Ste. 810

(Address)

Miami, FL 33131

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(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

FILED  
95 MAR 29 AM 8 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200001430012  
03/23/95-01009--011  
\*\*\*FEE.00 \*\*\*122.50

W95-6407  
789,510,671

Examiner's Initials

# PALAZZO DI MODA

March 27th, 1995

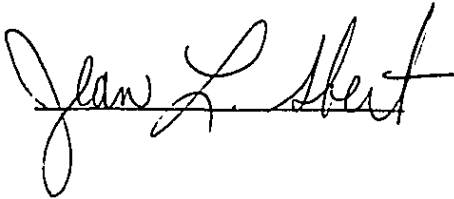
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
Tallahassee, Florida 32314

ATT: Amanda Herring-Document Specialist

As per your request on your letter dated March 22nd, 1995;  
the english translation for the Italian Name PALAZZO DI MODA  
CORPORATION is PALACE OF FASHION CORPORATION.

Please mailback my documents to :

JEAN L. LABRADA  
1110 Brickell Ave.  
Suite 810  
Miami, FL. 33131  
on the enclosed Express Mail.



PALAZZO DI MODA CORPORATION  
85 MERRICK WAY, CORAL GABLES, FLORIDA 33134  
PHONE (305) 444-???? FAX (305) 444-????



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 22, 1995

**JEAN L LABRADA**  
1110 BRICKELL AVENUE  
SUITE 810  
MIAMI, FL 33131

**SUBJECT: PALAZZO DI MODA CORPORATION**  
Ref. Number: W95000006407

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

☒ Please provide an English translation for the entity's name in your cover letter.

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) 487-6973.

**AMANDA HERRING**  
Document Specialist

Letter Number: 395A00013010

**ARTICLES OF INCORPORATION OF**

**ARTICLE I**

The name of this corporation shall be:

**PALAZZO DI MODA CORPORATION**

**ARTICLE II**

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under Florida General Corporation Act of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue at any time is 100 shares of One and 00/100 (\$1.00) DOLLARS, per value each.

**ARTICLE IV**

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE V**

This corporation is to have perpetual existence.

**ARTICLE VI**

The principal office of this corporation shall be located at 85 Merrick Way, Coral Gables, Florida 33134, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

**ARTICLE VII**

The initial registered office of this corporation shall be at:

85 Merrick Way, Coral Gables, Florida 33134.

The initial registered agent at such address shall be Jean L. Shert

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95 MAR 29 PM 3 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VIII**

This corporation shall at all time have at least **One (1)** Director who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

**ARTICLE IX**

The name and address of the Members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

**Jean L. Shert / President**

**Jean Velez Labrada / Vice-President**

**Ivonne Labrada / Secretary**

**ARTICLE X**

The name and address (es) of the subscriber (s) is / are:

**Jean L. Shert / 261 Navarre Avenue #305, Coral Gables, Florida 33134**

**Jean Velez Labrada / 45 Star Island, Miami Beach, Florida 33139**

**Ivonne Labrada / 45 Star Island, Miami Beach, Florida 33139**

**ARTICLE XI**

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 20th day of March, 1995.

Jean L. Abert  
SUBSCRIBER'S NAME (SEAL)

Jean Velez Labrada  
SUBSCRIBER'S NAME (SEAL)

Ivonne Labrada  
SUBSCRIBER'S NAME (SEAL)

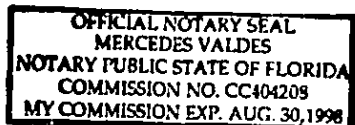
STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

**I HEREBY CERTIFY**, that on this the 20th day of March, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

to me well known, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledge that they signed and executed the same for the uses and purposes herein stated.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year above written.

Mercedes Valdes  
NOTARY PUBLIC, State of Florida at Large



My Commission Expires:

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said act:

First - That **PALAZZO DI MODA CORPORATION**  
desiring to organize under the laws of the State of **Florida**  
with its principal office, as indicated in the articles of incorporation  
at the City of **Coral Gables** County of **Dade**, State of **Florida**  
has named **Jean L. Shert** Located at **85 Merrick Way, Coral**  
**Gables, Florida 33134** City of **Coral Gables** County of **Dade**  
State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for 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 Jean L. Shert

FILED  
95 MAR 29 11 8 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000024892  
PALAZZO DI MODA

October 17th, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

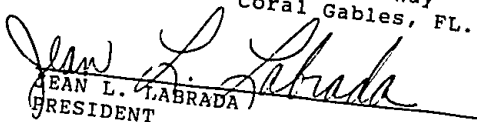
RE: Document Number P95000024892

This letter is to request a last name change for the  
President of PALAZZO DI MODA CORPORATION listed on the  
Articles of Incorporation filed on March 29th, 1995.

The President appears as JEAN L. SBERT and should now be  
JEAN L. LABRADA. It is the same person, I am only requesting  
a last name change to be input in your records.

Please mail response to:

PALAZZO DI MODA CORP.  
JEAN L. LABRADA  
85 Merrick Way  
Coral Gables, FL. 33134

  
JEAN L. LABRADA  
PRESIDENT

RECEIVED  
95 OCT 19 PM 3:46  
DIVISION OF CORPORATIONS

*Change of officer last name only*

OCT 19 1995

PALAZZO DI MODA CORPORATION  
85 MERRICK WAY • CORAL GABLES, FLORIDA 33134 • U.S.A.  
PHONE (305) 567-9060 • FAX (305) 567-1006