

P 95000048439

**JACK L. WEITZMAN, P.A.**

Attorney at Law  
10701 S.W. 104th Street  
Miami, Florida 33176

**FILED**

95 JUN 19 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF COUNSEL  
DAVID A. ROSENBLATT

TELEPHONE: (305) 590-8202  
FACSIMILE: (305) 598-8120

June 15, 1995

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-06/27/95--01023--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Lilia Smith Outlets, Inc.

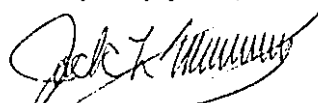
Dear Sirs:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation.

Also enclosed please find our check in the amount of \$122.50 to cover your filing fee.

Please return the confirmation copy to us in the stamped, self-addressed envelope provided. If you have any questions or need any further information, please do not hesitate to contact my office.

Very truly yours,

  
Jack L. Weitzman, Esq.

JLW:fb

Enclosures

6-21-95

**ARTICLES OF INCORPORATION**  
**OF**  
**LILIA SMITH FACTORY OUTLETS SHOP, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is Lilia Smith Factory Outlets Shop, Inc..

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 per share par value.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent - Jack L. Weitzman
- (b) Registered Agent Office - 11420 S. W. 109 Road

Miami, Florida 33176

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## ARTICLE VI

### PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 4801 N.W. 128th Street Road, Opa Locka, Florida 33054. The mailing address of the Corporation is 4801 N.W. 128th Street Road, Opa Locka, Florida 33054.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this corporation is:

Director/President

**SERGIO SMITH**

4801 N.W. 128th Street Road  
Opa Locka, Florida 33054

## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jack L. Weitzman, 11420 S. W. 10<sup>th</sup> Road, Miami, FL 33176.

## ARTICLE IX

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

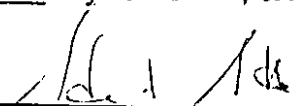
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 3<sup>rd</sup> day of JUNE, 1995.

  
\_\_\_\_\_  
JACK L. WEITZMAN

STATE OF FLORIDA)  
                                  )SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 8<sup>th</sup> day of JUNE, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name:

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: APRIL  
FUNDING THROUGH NOTARY PUBLIC ASSOCIATION

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 8<sup>th</sup> day of JUNE, 1995.

  
\_\_\_\_\_  
JACK L. WEITZMAN  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFITE  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000048439 (0)

1. Corporation Name  
LILIA SMITH FACTORY OUTLETS SHOP, INC.

REINSTATEMENT 1996

Principal Place of Business Mailing Address

4801 N.W. 128TH STREET ROAD  
OPA LOCKA FL 33054

4801 N.W. 128TH STREET ROAD  
OPA LOCKA FL 33054

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/19/1995		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 650599721		Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WEITZMAN, JACK L 11420 S. W. 109 ROAD MIAMI FL 33176				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE: <i>[Signature]</i> DATE: 10/16/96 (NOTE: Registered Agent signature required when filing.)							

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, SERGIO	1.2 NAME	
STREET ADDRESS	4801 N. W. 128TH STREET ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	OPA LOCKA FL 33054	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

*[Signature]*

9-16-96 305-749-9233

CR2E03- (396)