

pg 600000 8499

1/25/96 7:59 PM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALL OCCASIONS BOUTIQUE, INC.
FAX AUDIT NUMBER: H96000001273 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1996 TIME REQUESTED: 17:59:24
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000001273)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

pg 600000 8499

FILED
95 JAN 26 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/25/96
RECEIVED
95 JAN 26 PM 1:23
DIVISION OF CORPORATIONS

H96000001273

**Articles of Incorporation
of
All Occasions Boutique, Inc.**

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

95 JUN 26 PM 3:47

FILED

Article I. Name

The name of this Florida corporation is All Occasions Boutique, Inc.

Article II. Address

The mailing address of the Corporation is:

All Occasions Boutique, Inc.
6840 SW 128th Street
Miami, FL 33156

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Myrna Suarez
6840 SW 128th Street
Miami, FL 33156

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H96000001273

H98000001273

extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Leonor M. Suarez
Myrna Suarez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 26, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on January 26, 1996.

Corporate Creations International Inc.

By: 
Luis A. Uriarte, Vice President

H98000001273

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
All Occasions Boutique, Inc.

REGISTERED AGENT:
Myrna Suarez
6840 SW 128th Street
Miami, FL 33156

FILED
95 JAN 26 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Myrna Suarez

Date: January 26, 1996

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 872-xxxx

H98000001273