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Miami, Florida 33150

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

1. _____
(Corporation Name) (Document #)
2. _____
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(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

96 MAR -8 AM 11:48
STATE
TALLAHASSEE, FLORIDA

LUIS P. RODRIGUEZ KOHLER
ATTORNEY AT LAW

ARTICLES OF INCORPORATION OF
BECKY'S ROMANCE, INC.

FILED
96 MAR -8 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the
following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Becky's Romance, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for
which corporations may be incorporated under the Florida General
Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority
to issue is 1000, all of which shall be common shares with no par
value.

ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion
of shares being issued or sold equal to the proportion that the

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ATTORNEY AT LAW

number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 7513 Loch Ness Drive, Miami, Florida 33014

and the name and address of the initial registered agent at that address is Berta E. Medina

and the mailing address of the corporation is 7513 Loch Ness Drive, Miami, Florida 33014

By her signature below, the Registered Agent acknowledges that she is familiar with, and accepts the duties and responsibilities of, being a registered agent.

Berta E. Medina
BERTA E. MEDINA
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of one member. The name and address of the member of the first Board of Directors is:

Mrs. Berta E. Medina 7513 Loch Ness Drive, Miami, Florida 33014

Mr. Luis Medina 7513 Loch Ness Drive, Miami, Florida 33014

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ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Berta E. Medina
MRS. BERTA E. MEDINA
7513 Loch Ness Drive,
Miami, Florida 33014

SUBSCRIBED TO BEFORE ME THIS DAY OF , 1996,
by MRS. BECKY MEDINA, THE INCORPORATOR, who took an oath, and who
provided the following identification:

Emelina Campos-Garcia
NOTARY PUBLIC, STATE OF FLORIDA
NAME:
ADDRESS:

My Commission Expires:

