

P9600006334

Ana M. Valdesuso

PROFESSIONAL ASSOCIATION
SUITE 309 - DOUGLAS CENTRE
8800 DOUGLAS ROAD
CONAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-7100
FACSIMILE (305) 448-8480

February 28, 1996

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

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Re: **MAGGIE G., INC.**

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 representing your fee to incorporate same. You will then send us back a certified copy of the Articles.

Your prompt attention is appreciated.

Very truly yours,


ANA M. VALDESUSO

AMV/mp
Encl.

09608 w96-1889
00614
00671
3/5/96

FILED
96 MAR 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1998

ANA M. VALDESUSO
2600 DOUGLAS ROAD
STE 309 DOUGLAS CENTRE
CORAL GABLES, FL 33134

SUBJECT: MAGGIE G, INC.
Ref. Number: W96000004889

We have received your document for MAGGIE G, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00009746

ARTICLES OF INCORPORATION

OF

MAGGIE G., INC.

ARTICLE I

NAME

The name of the Corporation is MAGGIE G., INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The address for the principal place of business is 1817 Ponce De Leon Boulevard, Coral Gables, Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the sale of furniture, accessories, and provide interior decorating services or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value per share.

FILED
96 MAR 20 AM 9:40
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Ana M. Valdesuso, Esq., 2600 Douglas Road, Suite 309, Coral Gables, Florida 33134. The Registered Agent of this corporation at such office shall be Ana M. Valdesuso, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The name and address of the director constituting the initial board of directors is:

MAGALY SUAREZ
1817 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| MAGALY SUAREZ | 1817 Ponce De Leon Boulevard Coral Gables, Florida 33134 |


MAGALY SUAREZ, Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing Articles of Incorporation of MAGGIE G.,
Inc., were acknowledged before me this 26th day of February
 , 1996, Maggie Suarez, Incorporator.


Notary Public, State of Florida

My Commission Expires:
at Large

OFFICIAL NOTARY SEAL
ANA M VALDESUSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC70649
MY COMMISSION EXPIRES SEPT 23 1996

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OF
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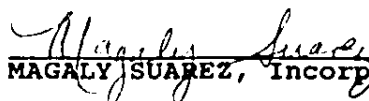
MAGALY SUAREZ
1817 Ponce De Leon Boulevard
Coral Gables, Florida 33134

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INCORPORATOR

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| <u>Name</u> | <u>Address</u> |
|---------------|---|
| MAGALY SUAREZ | 1817 Ponce De Leon Boulevard Coral Gables, Florida 33134 |

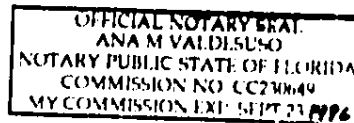

MAGALY SUAREZ, Incorporator

STATE OF FLORIDA)
)SS
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Notary Public, State of Florida

My Commission Expires:
at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
MAR 20 AM 9:40
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act.

That MAGGIE G, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ANA M. VALDESUSO, ESQ., located at 2600 Douglas Road, Suite 309, Coral Gables, Florida 33134 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above-stated corporation, at the 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.

ANA M. VALDESUSO, ESQ.

By: 
Ana M. Valdesuso, Esq.