

P96000084140

Check Number Only

10-10-96 Vanessa

Terry Percy

Requestor's Name
6001 N.W. 7 Ave. #100

Address
Miami, Fl. 33127

City State ZIP Phone

757-5750.

VALIDATION ONLY

000001971280
-10/11/96--01011--014
***245.00 ***122.50

CORPORATION(S) NAME

Delilah Fashion Corporation

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SECRETARY OF DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DELILAH FASHION CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:

DELILAH FASHION CORPORATION

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1200 N.W. 175 th Street, Miami, Florida 33169 and the name of the initial registered Agent of this Corporation is MARY LAW.

ARTICLE VI
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The principal office of the Corporation shall be 1200 N.W. 175th Street, Miami, Florida 33169. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

MARY LAW
President/Treasurer/Res.Agt.
1200 N.W. 175th Street
Miami, Florida 33169

ALFONZA LAW
Vice-President\Secretary
1200 N.W. 175th Street
Miami, Florida 33169

ARTICLE IX
SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<u>NAME</u>		<u>ADDRESS</u>
MARY LAW	50%	1200 N.W. 175th Street Miami, Fla. 33169
ALFONZA LAW	50%	1200 N.W. 175th Street Miami, Fla. 33169

IN WITNESS WHEREOF, the subscribing stockholders
have hereunto set their hand and seal and caused these Articles of
Incorporation to be executed this 8 day of ~~AUGUST~~ ^{oct.}, 1996.

Mary Law
MARY LAW

Alfonza Law
ALFONZA LAW

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared MARY LAW and ALFONZA LAW to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledge to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 8 day of AUGUST, 1996.



TERRY V. PERCY
COMMISSION # CC 535681
EXPIRES MAR. 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

T. V. Percy
NOTARY PUBLIC,
STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE 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:

That DELILAH FASHION CORPORATION, to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County Dade, Florida has named MARY LAW, located at 1200 N.W. 175th Street, Miami, Florida 33169, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named 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.

Mary Law
REGISTERED AGENT
MARY LAW

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TALLAHASSEE, FLORIDA