

P9700024176

TRANSMITTAL LETTER

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

SUBJECT: MICHAEL ITALIAN MEN HOUSE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50

SECRETARY OF STATE

7000002119167--3
-03/20/97-01124--002
***122.50 ***122.50

FROM:

ELENA BOCCIA
Name (printed or typed)
1648S COLLINS AV. #232
Address
N. MIAMI BEACH FL 33160
City, State, & Zip
(305) 944-0069
Telephone Number

FILED
97 MAR 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX (305) 944-8009

Note: Please provide the original and one copy of the Articles.

WFF-5356
man
3/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

BOCCIA MEN'S BOUTIQUE
THE MALL AT 163RD STREET
1465 N.E. 163RD ST.
N MIAMI BEACH, FL 162

SUBJECT: MICHAEL ITALIAN MEN HOUSE, INC.
Ref. Number: W97000005396

We have received your document for MICHAEL ITALIAN MEN HOUSE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00011778

FILED

97 MAR 17 PM 12:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL ITALIAN MEN HOUSE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MICHAEL ITALIAN MEN HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1347 NE 163RD STREET
N. MIAMI BEACH FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA BOCCIA
16485 COLLINS AV #2132
N. MIAMI BEACH FL

33160

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ELENA BOCCIA
16485 COLLINS AV #2132
N. MIAMI BEACH FL 33160

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

FIFTH day of MARCH, 19 97.

(X)


ELENA BOCCIA Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MICHAEL ITALIAN MEN HOUSE, INC.

2. The name and address of the registered agent and office is:

ELENA BOCCIA

(NAME)

16485 COLLINS AV #2132

(P.O. BOX NOT ACCEPTABLE)

N. MIAMI BEACH FL 33160

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ☒

ELENA BOCCIA

DATE

3-5-97