

P97000034178

GARY LANCE GLASSMAN, C.P.A., P.A.

12000 BISCAYNE BOULEVARD, SUITE 402  
MIAMI, FLORIDA 33181

TELEPHONE (305) 899-8302  
TELEFAX (305) 891-7282  
BEEPER (305) 291-4519

FILED  
97 APR 14 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002142012--8  
-04/14/97--01071--0002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: Julieta's Couture & Alterations, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.


Kindly provide a certified copy of said Articles to our client's C.P.A. as soon as possible. The C.P.A.'s address is as follows:

Gary Lance Glassman, C.P.A., P.A.  
12000 Biscayne Boulevard, Suite 402  
Miami, Florida 33181

Thank you in advance for your cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very Truly Yours  
GARY LANCE GLASSMAN, C.P.A., P.A.

  
Gary Glassman

Bm 4/16/97

**ARTICLES OF INCORPORATION OF  
JULIETA'S COUTURE & ALTERATIONS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is JULIETA'S COUTURE & ALTERATIONS, INC.

**ARTICLE TWO**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

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

**ARTICLE FOUR**

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

**ARTICLE FIVE**

The street address of the principal office of the Corporation is as follows:

FILED  
97 APR 14 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6856 Stirling Road  
Davie, Florida 33024

Its mailing address and initial registered office are as follows:

6856 Stirling Road  
Davie, Florida 33024

The name of the initial registered agent at that address is ARMANDO RUIZ.

#### ARTICLE SIX

The Board of Directors of the Corporation shall consist of Two (2) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

Julietta Cardona Ruiz  
President

6856 Stirling Road  
Davie, Florida 33024

Armando Ruiz  
Vice President, Treasurer  
Secretary

6856 Stirling Road  
Davie, Florida 33024

#### ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

Julieta Cardona Ruiz  
President

6856 Stirling Road  
Davie, Florida 33024

Armando Ruiz  
Vice President, Treasurer  
Secretary

6856 Stirling Road  
Davie, Florida 33024

#### ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

Julieta Cardona Ruiz	50%
Armando Ruiz	50%

FILED  
97 APR 14 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE NINE DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for JULIETA'S  
COUTURE & ALTERATIONS, INC.

  
Armando Ruiz

IN WITNESS WHEREOF, we have hereby subscribed our hands and  
seals this 09 day of April, 1997.

Julietta Cardona-Ruiz  
Julietta Cardona Ruiz

Armando Ruiz  
Armando Ruiz

#### CERTIFICATION

STATE OF FLORIDA )  
COUNTY OF Broward )

Before me, the undersigned authority, duly authorized to  
administer oaths, personally appeared Julietta Cardona Ruiz, to me  
personally known, or who identified herself to me by showing

\_\_\_\_\_ as identification, and who  
acknowledged that she executed these Articles of Incorporation for  
the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 09 day of April, 1997.

Phyllis Corbett  
NOTARY PUBLIC

My Commission Expires:



PHYLLIS CORBETT  
My Commission CC538207  
Expires Apr. 13, 2000

## CERTIFICATION

STATE OF FLORIDA     )  
COUNTY OF Broward )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared Armando Ruiz, to me personally known, or who identified himself to me by showing

\_\_\_\_\_ as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 09 day of April, 1997.

Phyllis Corbett  
NOTARY PUBLIC



PHYLLIS CORBETT  
My Commission **CC538207**  
Expires Apr. 13, 2000