

P971000043256

MITCHEL & ASSOCIATES, P.A.

ATTORNEYS AT LAW  
2990 INTERNATIONAL PLACE  
100 SOUTHEAST SECOND STREET  
MIAMI, FL 33131

TEL: (305) 375-9500

FAX: (305) 375-9252

ANDREW S. BRENNER

May 8, 1997

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

700002175627--8  
-05/12/97--01166--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation  
Custom Creations by Mindy, Inc.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$122.50, your fee for filing the attached Articles of Incorporation in the name of Custom Creations by Mindy, Inc. Please forward to our office the Certificate of Incorporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,

MITCHEL & ASSOCIATES, P.A.



ANDREW S. BRENNER

g:\ASB\mm\mindyartinc.let

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 2:24

Doc 5/15

**ARTICLES OF INCORPORATION  
OF  
CUSTOM CREATIONS BY MINDY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 2:24

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

**ARTICLE I  
NAME**

The name of the corporation shall be:

Custom Creations By Mindy, Inc.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

955 N.W. 155<sup>th</sup> Terrace  
Pembroke Pines, Florida 33028

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock be fixed by the Board of Directors.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's initial registered agent and registered office in the state of Florida shall be:

ANDREW S. BRENNER, ESQUIRE  
2990 International Place  
100 Southeast Second Street  
Miami, FL 33131

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**NAME**

**ADDRESS**

Mindy Brenner

955 N.W. 155<sup>th</sup> Terrace  
Pembroke Pines, Florida 33028

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

**ARTICLE VII  
INCORPORATORS**

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

MINDY BRENNER

9555 N.W. 155<sup>th</sup> Terrace  
Pembroke Pines, Florida 33028

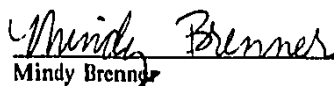
**ARTICLE VIII  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE IX  
COMMENCEMENT DATE**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Mindy Brenner

STATE OF FLORIDA

)

) ss

COUNTY OF DADE

)

Before me personally appeared MINDY L. BRENNER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposed therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of May, 1997.

*Madeline M. Valdivia*

NOTARY PUBLIC  
My commission expires:



MADELINE M. VALDIVIA  
My Comm Exp. 7/17/99  
Bonded By Service Inc  
No. CC471011  
☐ Personally Known ☐ Other I.D.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of CUSTOM CREATIONS BY MINDY, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 8<sup>th</sup> day of May, 1997.

*Andrew S. Brenner*

Andrew S. Brenner  
Registered Agent

This Document was Prepared by:  
Mitchel & Associates, P.A.  
2990 International Place  
100 Southeast Second Street  
Miami, FL 33131  
(305) 375-9500  
Florida Bar 768693

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 2:24