

P97000046111

TRANSMITTAL LETTER

May 21, 1997

**EFFECTIVE DATE**

5-21-97

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, FL 32314

400002192844--1  
-05/28/97--01025--019  
\*\*\*\*123.50 \*\*\*\*123.50

ATT: Neysa Culligan

SUBJECT: DURANGO'S ATTIC, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FOR:


NOEL E. ESCOBAR  
ACCOUNTANT

4420 S.W. 77TH AVENUE  
Davie, Florida 33328

PHONE # 954-474-5425  
FAX# 954-370-2146

Please fax me a copy of your screen , showing the document #  
date of filing, etc.

Sincerely Yours:

  
Noel E. Escobar  
Accountant

FILED  
97 MAY 23 PM 12: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

411 5/23/97

**EFFECTIVE DATE**

5-21-97

**FILED**

ARTICLES OF INCORPORATION **MAY 23 PM 12:21**

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DURANGO'S ATTIC, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

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**Corporate Name**

The name of this corporation is DURANGO'S ATTIC, INC.

**ARTICLE II**

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**Commencement of Corporate Existence**

The corporation shall come into existence on May 21, 1997.

**ARTICLE III**

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**General Nature of Business**

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

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**Capital Stock**

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at par value of one (\$1.00) per share.

#### ARTICLE V

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##### Principal Office

The principal place of business and mailing address of this Corporation shall be 233 Costello Road West Palm Beach, Florida 33405

#### ARTICLE VI

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##### Initial Registered Agent and street address

The name and address of the registered agent is:

Mr. Joyce E. Escobar at 4420 S.W. 77th avenue Davie, Fla 33328

#### ARTICLE VII

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The Corporation will be managed by a Board of Directors and the name and post office address of the initial officers of the corporation are.

Michelle M. Ramirez      233 Costello Road  
   West Palm Beach, Fla 33405

She will act as the Company President and Treasurer.

Luis H. Ramirez              233 Costello Road  
   West Palm Beach, Fla 33405

He will act as Vice-President and Secretary.

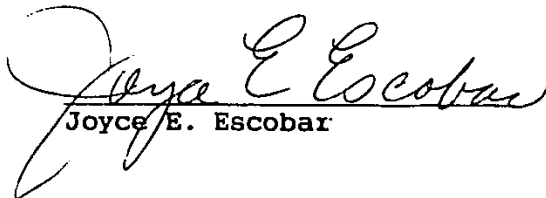
ARTICLE VIII

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The name and street address of the incorporator to these Articles of Incorporation is:

Joyce E. Escobar at 4420 S.W. 77th Avenue Davie, Fla 33328

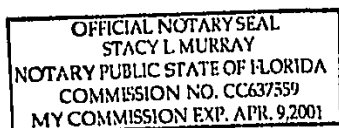
IN WITNESS WHEREOF, the undersigned has executed these Articles this 21 day of May 1997.

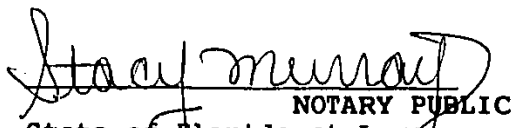
  
Joyce E. Escobar

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Joyce E. Escobar who presented her drivers license # E21642644862 as a form of identification and shown to be the person described in and who executed the foregoing Articles of Incorporation, and further that she acknowledged such execution to be her free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 21st day of May 1997.



  
NOTARY PUBLIC  
State of Florida at Large.  
My Commission expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE


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Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, DURANGO'S ATTIC ,INC. Desiring to organize under the Laws of the State of Florida , hereby designated Joyce E. Escobar an individual resident of the State of Florida , as its Registered Agent for the purposes of accepting service of process within such a State and designates 4420 S.W. 77th ave Davie, Fla 33328, as its Registered office.

ACKNOWLEDGMENT

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Having been named as Registered Agent and to accept service of process for the above named corporation , I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.

  
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Joyce E. Escobar  
Date May 21, 1997

FILED  
97 MAY 23 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA