

**200002248812--4**  
**07/28/97--01043--025**  
**\*\*\*\*122.50 \*\*\*\*122.50**

**MAZUS CORPORATE INDUSTRIES, INC.**  
 Requested Name  
 890 S.W. 87 AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CREACIONES LISETTE, INC.  
 (Corporation Name) (Document #)  
*translate*
2. CREATIONS LISETTE, INC.  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Charter Number Only

Requester's Name G. Frank Quesada, Esq.  
Address 1313 Ponce De Leon Blvd.  
Suite 200  
Coral Gables, FL 33134  
City State Zip Phone

CORPORATION NAME  
CREACIONES LISETTE, INC.

☐ Profit ☐ Non Profit ☐ Amendment ☐ Merger  
☐ Foreign ☐ Dissolution ☐ Alien Business Organization  
☐ Limited Partnership ☐ Change of  
Registered Agent  
☐ Other  
☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Walk In ☐ Will Wait ☐ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Active Judgment

C. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_

LAW OFFICES  
**G. FRANK QUESADA**

SUITE 200  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
(305) 446-2517

FACSIMILE  
(305) 446-7521

July 25, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Incorporation of CREACIONES LISETTE INC.  
(CREATION LISETTE INC.)

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

  
G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION

OF

CREACIONES LISETTE, INC.  
(CREATIONS LISETTE, 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 this corporation shall be:

CREACIONES LISETTE, INC.  
(CREATIONS LISETTE, INC.)

ARTICLE II PRINCIPAL OFFICE

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

7730 SW 130 Street  
Miami, Florida 33156

ARTICLE III CAPITAL STOCK

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

750 Shares at \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAFAEL SANTOS ,  
7730 SW 130 Street  
Miami, Florida 33156

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RAFAEL SANTOS  
7730 SW 130 Street  
Miami, Florida 33156

The undersigned has(have) executed these Articles of Incorporation this 25 day of July, 1997.

  
Incorporator RAFAEL SANTOS

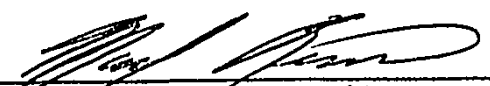
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

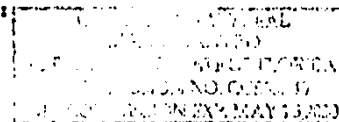
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared RAFAEL SANTOS, to me known to be the persons described in and who executed the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 25 day of July, 1997.

  
NOTARY PUBLIC, State of Florida at Large

(Print Name)

My Commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CREACIONES LISETTE, INC.  
(CREATIONS LISETTE, INC.)


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

RAFAEL SANTOS  
7730 SW 130 Street  
Miami, Florida 33156

  
\_\_\_\_\_  
Resident Agent RAFAEL SANTOS

Date: July 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
\_\_\_\_\_  
Resident Agent RAFAEL SANTOS

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