

P98000072764

TRANSMITTAL LETTER

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

200002617592--5  
-08/17/98--01092--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Creation RAR, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Astred Roy  
Name (Printed or typed)

8707 SW 137 Ave  
Address

Miami, FL 33183  
City, State & Zip

(305) 383-8323  
Daytime Telephone number

FILED  
98 AUG 17 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called to ask  
if wanted comma,  
no answer.

TA-8/20/98

NOTE: Please provide the original and one copy of the articles.

ORIGINAL

# ARTICLES OF INCORPORATION

## OF CREATION RAR INC.

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98 AUG 17 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under chapter 607, Florida statutes, as amended, adopt the following Articles of Incorporation:

### ARTICLE I- NAME

The name of the corporation is: CREATION RAR INC.

### ARTICLE II- PURPOSE

The general nature of this business to be conducted by this corporation is:

- 1- Wholesale and retail of garments design original created by the corporation.
- 2-To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
- 3-To acquire by purchase, lease, or otherwise, and operate vehicles or equipment of every description.
- 4-To purchase, lease, or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of properties, assets, business and goodwill of any persons, corporation or associations.
- 5-To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under 607, Florida Statutes, as amended except a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.
- 6-To import and export merchandise of all kinds.

### ARTICLE III- CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$ 1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration as they may deem appropriate. The consideration may include money or other property shall be received at just valuation to be fixed by the Board of Directors of the corporation. All such stock when issued shall be fully paid for and exempt from assessment.

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ARTICLE IV-DURATION

This corporation shall have perpetual existence.

ARTICLE V-PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be :  
8707 SW 137 AVENUE, MIAMI,FL 33183...or other such place as may be designated  
by the Board of Directors.

ARTICLE VI-DIRECTORS

The initial Board of Directors shall consist of 1 member(s).The number of  
directors may be increased from time to time by vote of the stockholders,but in  
no case the number of directors be less than one.Said directors shall be of full  
age and at least one of them be a citizen of the United States.Any director may  
be removed without cause at any annual meeting of the stockholders where a  
quorum is present in person or proxy.

ARTICLE VII- INITIAL OFFICERS

The name and address of the member(s) of the first Board of Directors is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RUTH ASTRYD ROY	President and secretary	8707 SW 137 AVE,MIAMI,FL 33183

ARTICLE VII-INITIAL REGISTERED AGENT

The initial registered agent of the corporation to accept service of process  
within the State of Florida is designated as KARENE DUVERGER at 8707 SW 137  
AVENUE,MIAMI,FL 33183.

Accepted:

  
KARENE DUVERGER

ARTICLE IX- MANAGEMENT BY STOCKHOLDERS

All corporate power shall be exercised exclusively by or under the authority of  
the shareholders,and the business and affairs of this corporation shall be  
managed under the direction of the shareholders.The shareholders shall elect the  
following officers:a President,a Treasurer,and a Secretary,and as many Vice-  
Presidents,Assistant Treasurer as the shareholders,from time to time,deem  
advisable,provided that any one or some of said officers may be held by the same  
person.The annual meeting of the Corporation shall be held on such date as  
provided in the Bylaws of the corporation,which said Bylaws may be amended at  
any time in accordance with their provisions.

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The incorporators shall manage the business of the corporation until there are issued outstanding shares of stock standing in the name of the shareholders of record.

ARTICLE X- UNANIMOUS CONSENT

The shareholders, by unanimous consent evidence by a writing include among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been pursuant to a call being duly made, and as though the said act had been done and authorized at a meeting at which a quorum had been present.

IN WITNESS WHEREOF, the person(s) named below have hereby executed these articles of corporation for the uses and purposes therein state on this *5th* day of *August*, 1998.

  
\_\_\_\_\_  
RUTH ASTRYD ROY

STATE OF FLORIDA  
COUNTY OF DADE

I, HEREBY CERTIFY that on this day before me as a NOTARY PUBLIC duly authorized in the State and county named above to take acknowledgements, personally appeared RUTH ASTRYD ROY, to me known to the person(s) described as subscriber to the foregoing ARTICLES OF INCORPORATION in and executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at DACE COUNTY, FLORIDA, this *5* day of *August*, 1998.

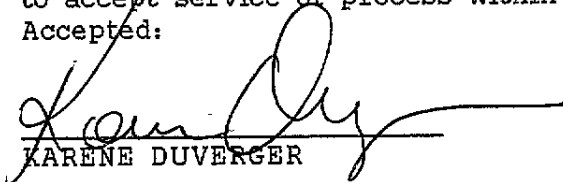
  
\_\_\_\_\_  
NOTARY SIGNATURE

OFFICIAL NOTARY SEAL  
JAIR O ORTEGA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC688600  
MY COMMISSION EXP. OCT. 14, 2001

ORIGINAL

REGISTERED AGENT

In pursuance of chapter 48.092, Florida Statutes, the following is submitted in compliance with said act. That CREATION RAR INC. desiring to organize under the State of Florida, with its principal office as indicated in the ARTICLES OF INCORPORATION at the city of MIAMI, COUNTY OF DACE, STATE OF FLORIDA has named KARENE DUVERGER located at 8707 SW 137 AVE, MIAMI, FL 33183, as its agent to accept service of process within the State.  
Accepted:

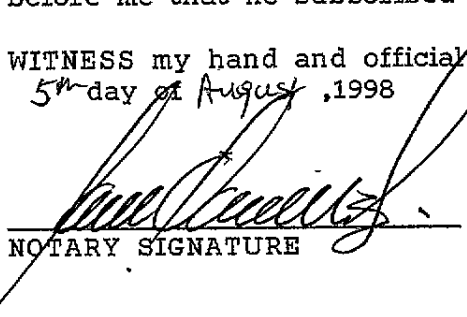
  
KARENE DUVERGER

FILED  
98 AUG 17 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

I, HEREBY CERTIFY that on this day before me, a NOTARY PUBLIC duly authorized in the State and county above named, to take acknowledgement, personally appeared KARENE DUVERGER to me known to be the person described in and who executed the foregoing Registered Agent Certificate and acknowledged before me that he subscribed to said Certificate.

WITNESS my hand and official seal in the County and State above named this  
5<sup>th</sup> day of August, 1998

  
NOTARY SIGNATURE

