

P98000073271

Eusebio F. Larradell

Requestor's Name

P.O. Box 170127

Address

Hialeah FL 33017-0127

City/State/Zip

Phone #

900002621619--3

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****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 98 AUG 20 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

AUG 21 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION

of

LITE FASHIONS ENTERPRISES, INC.

FILED
98 AUG 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself, to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation, is: LITE FASHIONS ENTERPRISES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: CLOTHING'S MANUFACTURERS & SUB-CONTRACTORS. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promisory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock, that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

9820 NW 80 Ave
Bay 6U
Hialeah Gardens
Fl., 33016

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

President- Secretary-Treasurer:

TRINIDAD POLO
7080 West 35 Ave - 124
Hialeah, Fl 33016

ARTICLE IX
SUBSCRIBER

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

TRINIAD POLO.....100%.....50 Shares
7080 West 35 aVe - 124
Hialeah, Fl 33018

ARTICLE X
AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit, to do business both within and without the state of Florida, do hereby make, acknowledge and file this Certificate hereby declaring and certufying the the facts herein stated are true and do respectively agree to take the number of shares of stock, heein above set forth as to each of us, and accordingly have hereunto set our hands and seals this fifteen day of August of nineteen hundred ninety eight. - - - - -

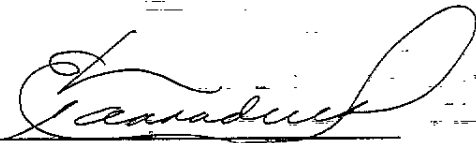

Trinidad Polo

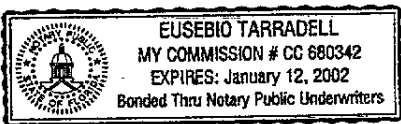
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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly autho-
rized to administer oaths and take acknowledgements, personally appeared,
Mrs. TRINIDAD POLO, to me well known to be the persons described as subscri-
bers in and who executed the foregoing Articles of Incorporation, and ack-
nowledged before me, that she subscribed to those Articles.

WITNESS my hand and official seal, in the County and State named above,
this 15 of August of 1998


Notary Public



EUSEBIO F. TARRADELL
4840 NW 184 Terrace
Miami, FL 33055
P.O. Box 170127
Hialeah, FL 33017-0127

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.-----

In Pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That LITE FASHIONS ENTERPRISES INC., desiring to organize a Corpo-
ration under the Laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation, in the City of Hialeah
Gardens, County of Dade, State of Florida, has named:

TRINIDAD POLO
7080 West 35 Ave - 124
Hialeah, Fl 33018

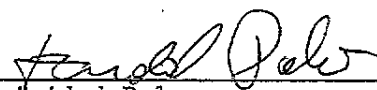
as its agent to accept services of process within this State.

FILED
98 AUG 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Trinidad Polo

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Having been named to accept services of process for the above
stated Corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the provisions
of said Act relative to keeping open said office.


Trinidad Polo
Registered Agent.