

998000097055

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002690311--1

-11/18/98--01032--010

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SOYDMAR SISTERS BOUTIQUE, INC.
(Corporation Name) (Document #)

2. _____
(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

98 NOV 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

50
11/18

RECEIVED

NOV 18 AM 11:03

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

of

SOYOMAR SISTERS BOUTIQUE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOYOMAR SISTERS BOUTIQUE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	YOLANDA BASTIAN		
ADDRESS	15997 S.W. 110 ST		
CITY	MIAMI	STATE	FLORIDA ZIP 33196

The principal office, if known, or the mailing address of the corporation is:

NAME	SOYOMAR SISTERS BOUTIQUE, INC.		
ADDRESS	15997 S.W. 110 ST		
CITY	MIAMI	STATE	FLORIDA ZIP 33196

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	YOLANDA BASTIAN	PRESIDENT
ADDRESS	15997 S.W. 110 ST	
CITY	MIAMI	STATE FLORIDA ZIP 33196
NAME	MARIA L. MONTES	VICE PRESIDENT
ADDRESS	15997 S.W. 110 ST	
CITY	MIAMI	STATE FLORIDA ZIP 33196
NAME	MARTHA S. PALOMINO	SECRETARY/TREASURER
ADDRESS	15997 S.W. 110 ST	
CITY	MIAMI	STATE FLORIDA ZIP 33196


FILED
98 NOV 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	YOLANDA BASTIAN		
ADDRESS	15997 S.W. 110 ST		
CITY	MIAMI	STATE	FLORIDA ZIP 33196
NAME	MARTHA S. PALOMINO		
ADDRESS	15997 S.W. 110 ST		
CITY	MIAMI	STATE	FLORIDA ZIP 33196
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 17 day of NOVEMBER, 19 98



 (Seal)




 (Seal)

 (Seal)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

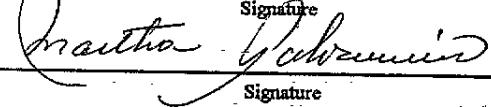
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: YOLANDA BASTIAN and MARTHA S PALOMINO



 Signature

PERSONALLY KNOWN

 Form of Identification



 Signature

PERSONALLY KNOWN

 Form of Identification

 Signature

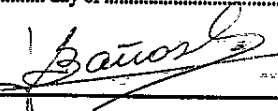
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
JORGE BANOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610933
MY COMMISSION EXP. JAN. 14, 2001

Witness my hand and official seal in the County and State last aforesaid this
17 day of NOVEMBER, 19 98



 Notary Signature

JORGE BANOS

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

SOYOMAR SISTERS BOUTIQUE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 15997 S.W. 110 ST

MIAMI FLORIDA 33196

has named YOLANDA BASTIAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FILED
98 NOV 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA