

Charter Number Only

12/1/98

Florida

Scott Greenfield

Requestor's Name

930 Washington Avenue

Address

Miami Beach, Fl 33139

City

State

ZIP

Phone

(305) 532-8881

VALIDATION ONLY

300002712323-8
-12/15/98-01007-014
*****78.75 *****78.75

CORPORATION(S) NAME

Heidi's High Society, Inc.

RECEIVED
DIVISION OF CORPORATIONS
98 DEC 15 AM 9:13

FILED
98 DEC 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/31

W98-28032

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

EMPIRE

MIAMI, FL

SUBJECT: HEIDI'S HIGH SOCIETY, INC.
Ref. Number: W98000028032

We have received your document for HEIDI'S HIGH SOCIETY, INC.. However, the document has not been filed and is being returned for the following:

① The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

② SEE R.A. ACCEPTANCE AND ARTICLE IV. *****

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00059005

RECEIVED
DEC 17 AT 9:53
DIVISION OF CORPORATION

DEC 17 1998

ARTICLES OF INCORPORATION
OF
HEIDI'S HIGH SOCIETY, INC.

FILED
98 DEC 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **HEIDI'S HIGH SOCIETY, INC.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **five hundred (500)** shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be **922 Jefferson Avenue, Apt. 10, Miami Beach, Florida 33139**, and the name of the initial Registered Agent for the corporation at that address is **Ariane Canicio-Hendrick**.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or

proceeding brought against them by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Sheldon Chin, President

Address: 9026 SW 97th Avenue, Apt. 8, Miami, Florida 33176

Phone: 305-598-6319

Juan C. Caceres, Vice-President and Treasurer

Address: 9026 SW 97th Avenue, Apt. 8, Miami, Florida 33176

Phone: 305-271-0108

Ariane Canicio-Hendrick, Vice-President and Secretary

Address: 922 Jefferson Avenue, Apt. 10, Miami Beach, Florida 33139

Phone: 305-725-4032

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Sheldon Chin, President

Address: 9026 SW 97th Avenue, Apt. 8, Miami, Florida 33176 Phone: 305-598-6319

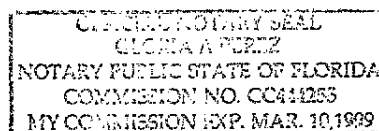
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

11th day of December, 1998.

Incorporator: Sheldon Chin

FLDL# C500782722560

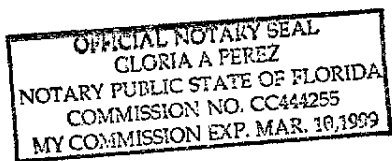
STATE OF FLORIDA
COUNTY OF MIAMI-DADE



The foregoing instrument was executed and acknowledged before me this 11th day of

December, 19 98, by _____

(SEAL)



Gloria A. Perez
Notary Public State of Florida
My Commission Expires: _____

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, County of Miami-Dade, a corporation organizing under the laws of the State of Florida with its principal office located at Nationsbank Building, Suite 209, 930 Washington Avenue, Miami Beach, Florida 33139 has named Ariane Canicio-Hendrick, whose address is 922 Jefferson Avenue, Apt. 10, Miami Beach, Florida 33139, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Ariane Canicio
FL DL# 5416 040 741680

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

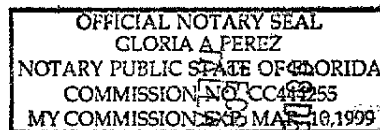
BEFORE ME, the undersigned authority, this day personally appeared ARIANE CANICIO-HENDRICK, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 11th day of December, 1998.

Gloria A. Perez
Notary Public State of Florida

(SEAL)

My Commission Expires:



FILED
DEC 31 AM 10:42
CLERK OF STATE
TALLAHASSEE FLORIDA