

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

300002818053--4

-03/25/99--01035--021

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

OFFICE USE ONLY

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

1. MIRIAN FASHION & DESIGN CORP.
(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

FILED
99 MAR 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

325
99 MAR 25 PM 11:16
RECEIVED
Examiner's Initials

ARTICLES OF INCORPORATION

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 the corporation shall be:

MIRIAM FASHION & DESIGN CORP.

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ARTICLE II PRINCIPAL OFFICE

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

2790 W. 71th Place Hialeah, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miriam Filpo 2790 W. 71th Place Hialeah, Fl 33016

The general nature of business to be transacted by this Corporation is as follows:

Section 1. To act as a MINORITY BUSINESS ENTERPRISE, corporation.

Section 2. To promote, organize, plan, and conduct business relate to fashion show, design of clothing, garments, to procure and sell all garments merchandise, to conduct information bureaus for the gaments and design companies, to act as agent for the same.

Section 3. To plan originate, devise, print, publish, manufacture, sell and deal in booklets, magazines, folders, leaflets, guidebooks, maps, display cards, signs, and display advertising for the promotion of clothings. to carry on in general advertising brokerage business and display of advertisements and advertising matter of any nature, and to act as principals and agents in the securing of trade customers for others.

Section 4. To acquire, ownd, hold, improve, develop, operate, convey, assigns, lease, exchange, yransfer, dispose of, pledge, mortgage, create security interest, in deal in, and loan or borrow money upon, alone or in conjuction with others, real and personal property, tangile and intangible of every kind, character, and ddescription, or any interest therein, and all kinds and forms of securities, shares of capital stock, scrip, bonds, debenture coupons, mortgages, notes, bills of exchange, acceptances, assignments, accounts, fees, evidences of indebtedness, obligations, trust certificates, interim receipts warrants, and certificates issued or created by or being claims against any corporation, association, partnership, syndicate, entity or person, or governmenta, municipal, or public subdivision, district, or authority.

Section 5. To contract debts and borrow money, issued and sell or pledge bonds, debenture notes and other evidences of indebtedness, and execute such mortgages, transfers of coporate property, or other instruments to secure the payment of corporate indebtedness, as required.

Section 6. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

Section 7. This Corporation shall have all the general powers together with all the additional dna specific opwers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing express purposes.

SEction 8. This corporation shall have perpetual existence, unless sooner dissolved by the operation of law.

Section 9. The board of Directors of this Corporation shall consist of at least two (2) directors, the exact number to be fixed by the Bylaws of the Corporation, who shall administer the affairs fo the Corporation and shall have the right to fix the salaries of the officers of the Corporation.

ARTICLE V INCORPORATOR(S)

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

Miriam Filpo 2790 W. 71th Place Hialeah, Fl 33016

Agustin Filpo 2790 W. 71th Place Hialeah, Fl 33016

ARTICLE VI DIRECTOR(S)

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

Miriam Filpo 2790 W. 71th Place Hialeah Fl 33016 President

Agustin Filpo 1790 W. 71th Place Hialeah, Fl 33016 Vice. Pres.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of March, 1999.

Miriam Filpo
Signature

Agustin Filpo
Signature

Signature

~~I~~swore to and subscribed before me this
day of _____ 19____

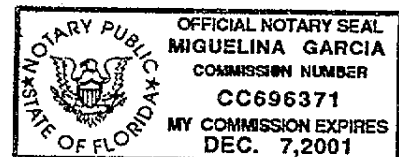
by: _____

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed

Personally Known: _____ or Produced ID _____

Type of ID produced: _____



Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Miriam FASHion & Design Corp.

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

MIRIAM FILPO

(NAME)

2790 W. 71th Place

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33016

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Miriam Filpo

DATE March 10-99

REGISTERED AGENT FILING FEE: \$35.00