

P99000029175

VELINDA Y. FIOL  
-6170 S.W. 42 PL.  
DAVIE, FL. 33314

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000002818990-0  
-03/25/99-01112-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
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	
<input 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

DEPUTY CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 25 PM 3:16

FILED

SHARON

MAR 30 1999

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

A PROFIT ORGANIZATION

FILED  
MAR 25 PM 3:16  
TALLAHASSEE, FLORIDA

T THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION PURSUANT  
TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE FOLLOWING ARTICLES OF  
INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

K E R A M A, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS  
AND MAILING ADDRESS.

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

6170 SW 42 PLACE, DAVIE, FLORIDA 33314

ARTICLE III - PURPOSES

THE PURPOSE OF THIS CORPORATION IS TO SELL CLOTHING AND THE IMPORTATION  
OF SAME CLOTHING FROM ABROAD AND LOCALLY FROM ALL OVER THE UNITED STATES.  
AND THE SALE OF ALL MISCELLANEOUS ARTICLES OF THE GARMENT INDUSTRY.

ARTICLE IV - CAPITAL (SHARES)

THE CAPITAL OF THIS CORPORATION, INITIALLY, IS US\$ 5,000.00 CONSISTING  
IN THE EMISSION OF 5 SHARES WITH A VALUE OF US\$5,000.00.

ARTICLE V - INITIAL REGISTERED AGENT AND  
STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

VELINDA YANET FIOL

AND HER ADDRESS IS: 6170 SW 42 PLACE - DAVIE, FLORIDA, 33314

ARTICLE VI - THE NAME AND ADDRESS OF THE INCORPORATOR  
TO THESE ARTICLES IS:

VELINDA YANET FIOL - 6170 SW 42 PLACE, DAVIE, FL. 33314

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF

INCORPORATION THIS 24<sup>th</sup> day MARCH 1999

  
SIGNATURE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: K E R A M A, INC.

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

VELINDA YANET FIOL

(Name)

6170 SW 42 PLACE, DAVIE, FLORIDA 33314

(P.O. Box not acceptable)

DAVIE, FL. 33314

(City/State/Zip)

**FILED**  
99 MAR 25 PM 3:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

*Velinda Y. Fiol*  
(Signature)

03-24-99