

TRANSMITTAL LETTER

P9900005 1069

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002860911--2
-05/03/99--01138--003
*****87.50 *****87.50

By Invitation Only, Inc.
~~Cordially Invited Inc.~~

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Durée mellion

Name (Printed or typed)

1800 NE 114 street, #810

Address

miami, Florida 33181

City, State & Zip

(305) 788-8833

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -7 PM 1:17

FILED

W99-10742

Dmc
5/7/99

2544

NOTE: Please provide the original and one copy of the articles.

BC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

DUREE' MELLION
1800 NE 114 STREET #810
MIAMI, FL 33181

SUBJECT: CORDIALLY INVITED INC.
Ref. Number: W99000010742

We have received your document for CORDIALLY INVITED INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 599A00025133

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

By Invitation Only Stationers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 NE 114 Street, Suite 810, Miami, Florida 33181

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 Florida street address of the initial registered agent are:

Durée mellion, 1800 NE 114 St., #810, Miami, Florida 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Durée mellion 1800 NE 114 Street, #810, Miami, Florida 33181

Samantha Weitzen 3331 NW 53rd Circle Boca Raton, FL - pre. 33496

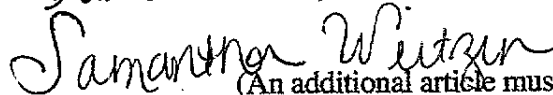


Signature/Incorporator

4/28/99

Date

Durée mellion



5/20/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4/28/99

Date

FILED
1999 JUN - 7 PM 1:17
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TALLAHASSEE, FLORIDA