

# PG9000101430

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000029471 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002935  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:53

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

### ONA SOUTH BEACH CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION  
OF  
ONA SOUTH BEACH CORPORATION

The undersigned subscribers to these Articles of Incorporation, is  
(are) natural person(s) competent to contract, hereby forms a  
corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: ONA SOUTH BEACH CORPORATION

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this  
corporation shall be: 718 LINCOLN ROAD, MIAMI BEACH, FL 33139.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this  
Corporation is retail sales of clothing and accessories and any  
lawful business or trade permitted under the laws of the United  
States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any time is 1000 shares of common  
stock of a par value of One Dollar (\$1.00).

Prepared by: Hernan Arriaga  
7545 E Treasury Dr., # 10-K  
Miami, FL 33141

99 NOV 18 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

#### ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7545 E TREASURY DR # 10-K, MIAMI, FL 33141.

The name of the initial registered agent of this corporation at that address is: HERNAN ARRIAGA.

Has been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

  
HERNAN ARRIAGA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:53

FILED

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR(4) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(is) of the officer(s) of the First Board of Directors is (are):

HERNAN ARRIAGA, 7545 E TREASURY DR., # 10-K, MIAMI, FL 33141.  
MIGUEL ANGEL OBRADOR, 718 LINCOLN ROAD, MIAMI BEACH, FL 33139.  
ALBERTO DALVA, 718 LINCOLN ROAD, MIAMI BEACH, FL 33139.  
DIANA NONINO, 7545 E TREASURY, DR., # 10-K, MIAMI, FL 33141.

ARTICLE VIII - INCORPORATION

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

HERNAN ARRIAGA, 7545 E TREASURY DR., # 10-K, MIAMI, FL 33141.  
MIGUEL ANGEL OBRADOR, 718 LINCOLN ROAD, MIAMI BEACH, FL 33139.  
ALBERTO DALVA, 718 LINCOLN ROAD, MIAMI BEACH, FL 33139.  
DIANA NONINO, 7545 E TREASURY DR., # 10-K, MIAMI, FL 33141.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a

H99000029471 2

stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
HERIBERTO ARRIAGA

  
ALBERTO DALVA

  
MIGUEL ANGEL OBRADOR

  
DIANA NONINO

FILED  
99 NOV 18 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000029471 2