

P99000105895
TRANSMITTAL LETTER

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

SUBJECT: BOLD FASHION, Inc.

400003059704--7

-12/03/99--01026--018

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

November 29, 1999

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

In addition, you will find an additional copy for you to stamp with the filing date and return

FROM: NAIM NICHAR

Name (Printed or typed)

508 Mendoza Ave

Address

Coral Gables, Florida 33134

City, State & Zip

(305) 281-5053

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -3 PM 3:26

FILED

F. O. MESSER

DEC 7 1999

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

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:

BOLD FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

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

7005 NW 169TH Street, Miami, Florida 33015

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Naim Nichar
508 Mendoza Avenue
Coral Gables, Fl. 33134

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follow:

Vincent Saavedra
7005 NW 169th Street
Miami, Fl. 33015

Naim Nichar
508 Mendoza Avenue
Coral Gables, Fl. 33134

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI INCORPORATOR

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

Naim Nichar
508 Mendoza Avenue
Coral Gables, Fl. 33134


Signature/Incorporator

11.29.99
Date

(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

11.29.99
Date

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TALLAHASSEE, FLORIDA