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2009 JUN 29 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

SUBJECT: The Trendy Closet Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Laura Montejó  
Name (Printed or typed)

9769 S. Dixie Hwy # 101  
Address

Miami, FL 33156  
City, State & Zip

305-666-8844  
Daytime Telephone number

Laly827@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
OF  
**The Trendy Closet, Inc.**

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is **The Trendy Closet, Inc.**

**ARTICLE II**

The mailing address of the corporation is:  
13240 SW 36 Street  
Miami, Florida 33175

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), with a par value of ONE DOLLAR (\$1.00) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

**ARTICLE V**

The initial street address of the corporation's principal office: 13240 SW 36 Street, Miami, Fl 33175

The Registered Agent for the corporation is:

Leticia Pino

13240 SW 36 Street  
Miami, Fl 33175

#### **ARTICLE VI**

The initial Board of Directors shall consist of one member.  
The names and addresses who will serve on the initial

Board of Directors are:

Leticia Pino  
13240 SW 36 Street  
Miami, Fl 33175

Maria T. Ortiz  
12195 S.W. 10 Street Unit 3  
Miami, Fl

#### **ARTICLE VII**

The names and addresses of the persons signing these Articles  
of Incorporation are:

##### **Name Address**

Leticia Pino  
13240 SW 36 Street  
Miami, Florida 33175

#### **ARTICLE VIII**

The corporation shall indemnify its directors, officers,  
employees, and agents to the fullest extent permitted by law.

#### **ARTICLE IX**

##### **PREEMPTIVE RIGHT**

Each shareholder of this corporation shall have the first right  
to purchase shares (and securities convertible into shares) of any  
class, kind or series of stock in this corporation that may, from  
time to time, be issued (whether or not presently authorized),  
including shares from the treasury of this corporation, in the ratio  
that the number of shares equals at the time of issue bears the total  
number of shares outstanding, exclusive of treasury shares. This  
right shall be deemed waived by any shareholder who does not exercise

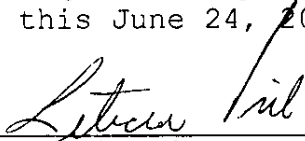
it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE X**

**MEETING BY CONFERENCE TELEPHONE**

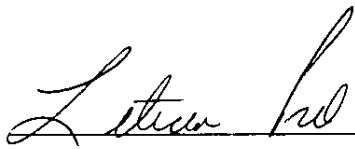
Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation this June 24, 2009.

  
\_\_\_\_\_  
Leticia Pino

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **The Trendy Closet, Inc.**, as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
\_\_\_\_\_  
Leticia Pino

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