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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
CLOTHING & SHOES BY MARIE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CLOTHING & SHOES BY MARIE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-
NAME**

The name of the corporation shall be:

CLOTHING & SHOES BY MARIE, INC.

The principal place of business of this corporation shall be:

350 NE 24TH STREET SUITE 614
MIAMI, FLORIDA 33137

**ARTICLE -II-
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE -III-
CAPITAL STOCK**

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

100 SHARES AT \$1.00 PER VALUE

**ARTICLE -IV-
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE -V-
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARIE BARRIOS 350 NE 24th Street suite 614, Miami, Florida 33137
President

MARIE BARRIOS 350 NE 24th Street suite 614, Miami, Florida 33137
SECRETARY

**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

MARIE BARRIOS 350 NE 24th Street suite 614, Miami, Florida 33137

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 25 day of March 2006. MB



Signature of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF
DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, 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:

CLOTHING & SHOES BY MARIE, INC.

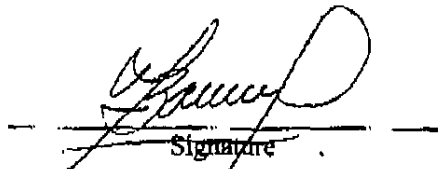
2. The name and address of the registered agent and office is:

MARIE BARRIOS 350 NE 24th Street suite 614, Miami, Florida 33137



Signature
Title: PRESIDENT
Date: 04-01-09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature
Date: 04-01-09