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January 8, 2000

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2000 JAN 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: LE FEMME CELESTÈ
Celeste Wells
10721 S.W. 151 Street
Miami, Florida 33176

Enclosed please find the Articles of Organization for my company LE FEMME CELESTÈ.
If you have any questions, please reach me at 786-242-4286..

Thank you for your assistance.

Celeste Wells

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Celeste W GAVE
AUTHORIZATION BY PHONE TO
CORRECT Supper
DATE 1-26-00
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A. Howell JAN 26 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LE FEMME CELESTÈ, INC.**

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

ARTICLE I

NAME

The name of the corporation is **LE FEMME CELESTÈ, INC.**

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is 10721 S.W. 151 Street, Miami, Florida 33176.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 10721 S.W. 151 Street, Miami, Florida 33176. The name of the corporation's initial registered agent at that office is Celeste Y. Wells.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator of the corporation is Celeste Y. Wells, 10721 S.W. 151 Street, Miami, Florida 33176.

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TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTOR

The name and street address of the individual who is to serve as the initial director of the corporation is CELESTE Y. WELLS.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of January, 2000.


Celeste Y. Wells, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

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

Celeste Y. Wells
10721 S.W. 151 Street
Miami, Florida 33171

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, FS.


Celeste Y. Wells, Registered Agent