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#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

5 PRECIOUS, ETC., INC.

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**3/10/00** 

#### ARTICLES OF INCORPORATION

OF

#### 5 PRECIOUS PURSES, ETC., INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

#### ARTICLE ONE NAME

The name of this corporation is: 5 PRECIOUS PURSES, ETC., INC

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#### ARTICLE TWO NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To engage in every aspect and phase of the business of merchandising, marketing and sales of purses and other women's accessories.
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.
- (c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

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(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

#### ARTICLE THREE CAPITAL STOCK

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5,00) per share.

## ARTICLE FOUR INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: More than Five Hundred Dollars (\$ 500.00)

#### ARTICLE FIVE TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE SIX ADDRESS

The initial address of the principal office of this corporation in the State of Florida is: 1714 S.W. 57th Avenue, Miami, Florida 33155.

The Registered Agent at the above office is: Cristina Del Busto.

## ARTICLE SEVEN DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased of diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

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#### ARTICLE EIGHT INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are: Cristina Del Busto, of 1714 S.W. 57th Avenue, Miami, Florida 33155.

## ARTICLE NINE SUBSCRIBERS

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Cristina Del Busto, of 1714 S.W. 57th Avenue, Miami, Florida 33155., 101 Shares,

Consideration-\$ 505.00.

#### ARTICLE TEN 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 stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CRISTINA DEL BUSTO

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Cristina Del Busto, known to me to be the person described herein and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same and that she is personally known to me or produced the following identification:

and that an oath was not taken.

this C day of May, 2000.

(Notary Seal)

WICCIMIC. DAVIS, IT

PRINTED NOTARY SIGNATURE
My Commission Expires: May 1, 2001

NOTARY SIGNATURE

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.

REGISTERED AGENT

Cristina Del Busto

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