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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ZUCCO BOUTIQUE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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B. McKnight

MAY 26 2000

ARTICLES OF INCORPORATION

OF

Zucco Boutique, 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 I

NAME

The name of the corporation shall be:

Zucco Boutique, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE IV
TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

9931 SW 23rd Street, Fort Lauderdale.

Directors may, from time to time, move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors is:

Omaira Godoy-Camejo

9931 SW 23rd Street

Fort Lauderdale, FL 33324

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:

Omaira Godoy-Camejo
9931 SW 23rd Street
Fort Lauderdale, FL 33324

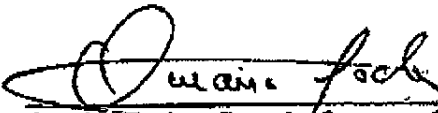
ARTICLE IX
INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent is:

Omaira Godoy-Camejo
9931 SW 23rd Street
Fort Lauderdale, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of

MAY, 2000.



Omaira Godoy-Camejo, Incorporator (SEAL)

CERTIFICATE DESIGNATION

AS

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

Zucco Boutique, Inc.

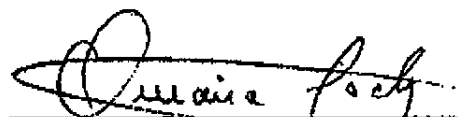
2. The name and address of the registered agent is:

Omaira Godoy-Camejo
9931 SW 23rd Street
Fort Lauderdale, FL 33324

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ACKNOWLEDGMENT:

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.



Omaira Godoy-Camejo, Registered Agent

5-25-00

Date