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TRANSMITTAL LETTER

FILED

00 JUL 31 PM 2: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003340241--2
-07/31/00--01096--003
*****70.00 *****70.00

SUBJECT: MAC LARA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: MIRIAM CARNASE
Name (Printed or typed)

6901 EDGEWATER DRIVE #323
Address

CORAL GABLES, FLORIDA 33133
City, State & Zip

786.268.0408
Daytime Telephone number

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MACLARA, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1172 SOUTH DIXIE HIGHWAY PMB#469
CORAL GABLES, FLORIDA. 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ~~to~~ TO ENGAGE IN THE MANUFACTURING OF WOMEN'S DESIGNER sportswear clothing on a WHOLESALE/RETAIL LEVEL. WHICH INCLUDES DESIGN, SAMPLES OF clothing, manu., distribution, trade show events, AND ALL OTHER ASPECTS OF THE FASHION INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MIRIAM CARNASE. 6901 EDGEWATER DRIVE #323 CORAL GABLES, FLORIDA 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

MIRIAM CARNASE
6901 EDGEWATER DRIVE #323
CORAL GABLES, FLORIDA 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIRIAM CARNASE
6901 EDGEWATER DRIVE #323
CORAL GABLES, FLORIDA 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Miriam Carnase
Signature/Registered Agent

July 28, 2000
Date

Miriam Carnase
Signature/Incorporator

July 28, 2000
Date