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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 10 PM 12:39

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**FLORIDA PROFIT CORPORATION OR P.A.**

**zarela FASHION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**ZARELA FASHION CORP**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12477 SW 56 STREET  
MIRAMAR FL 33027**

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

**100 SHARES AT \$1.00 PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JUAN CARLOS MACHADO  
12477 SW 56 STREET  
MIRAMAR FL 33125**

**BLANCO ACCOUNTING & TAX SERVICE**  
2350 West 60 St unit 4  
Hialeah FL 33016  
Phone (305) 828-5700  
Fax (305) 828-5201

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LIBIA HEDDY REYES DE MACHADO (TREASURE) 34%**

12477 SW 56 STREET MIRAMAR FL 33027

**JUAN CARLOS MACHADO (PRESIDENT) 33%**

12477 SW 56 STREET MIRAMAR FL 33027

**CARLOTA DE LA VEGA (VICEPRESIDENTI ) 33%**

1773 NW 19<sup>TH</sup> STREET

MIAMI FL 33125

**ARTICLE VI**

**(PRESIDENT) JUAN CARLOS MACHADO**

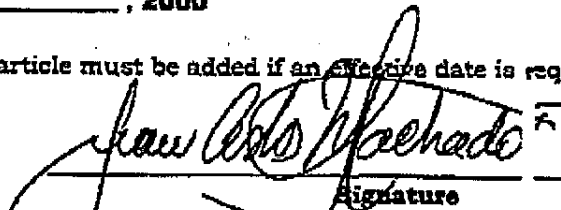
**(VICEPRESIDENT) CARLOTA DE LA VEGA**

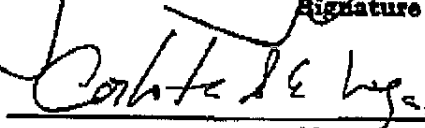
**(TREASURE) LIBIA HEDDY REYES DE MACHADO**

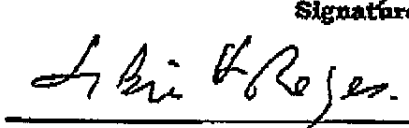
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**9** **OCTOBER**  
day of \_\_\_\_\_, **2000**

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Notarization is not required  
**BLANCO ACCOUNTING & TAX SERVICE**  
2350 West 60 St Unit 1  
Miami FL 33016  
Phone (305) 828-3700  
Fax (305) 828-5201

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0701, 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.

The name of the corporation is:

**ZARELA FASHION CORP**

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

**JUAN CARLOS MACHADO**

NAME

**12477 SW 56 STREET**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIRAMAR FL 33125**

(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

**10/09/00**

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 632 , TALLAHASSEE, FL 32314

**BLANCO ACCOUNTING & TAX SERVICE**  
2350 West 60 St U #1  
Mialeah FL 33055  
Phone (305) 828-5500  
Fax (305) 828-5511

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