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TRANSMITTAL LETTER

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

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-10/13/00--01049--018
*****78.75 *****78.75

SUBJECT: CASA MAGALY CORPORATION
(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: MARIEM GONZALEZ VELANDIA

Name (Printed or typed)

1790 West 49th Street Suite 305-6

Address

Hialeah, Florida 33012

City, State & Zip

305 824-0059

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 14 PM 2:50

524
W000-24940

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

11/14/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 14 PM 2:50

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

MARIEM GONZALEZ VELANDIA
1790 WEST 49TH STREET
SUITE 305-6
HIALEAH, FL 33012

SUBJECT: CASA MAGALY CORPORATION
Ref. Number: W00000024940

We have received your document for CASA MAGALY CORPORATION. However, the document has not been filed and is being returned for the following:

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT AND ONLY ONE (1) HAS TO SIGNED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00054260

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: **CASA MAGALY CORPORATION**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 14 PM 2:50

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1790 West 49th Street Suite 305-6
Hialeah, Florida 33012-2916**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Import, Export and sales
of clothes and Shoes...**

ARTICLE IV SHARES

The number of shares of stock is: **One thousand (1,000) shares of one
Dollar (1.00) par value common stock,
which shall be designated COMMON SHARES.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **MARIEM GONZALEZ VELANDIA
1790 West 49th Street Suite 305-6
Hialeah, Florida 33012-2916**

President & Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **MARIEM GONZALEZ VELANDIA
1790 W. 49th St. # 305-6
Hialeah, Florida 33012-2916**

President & Director

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Mariem Gonzalez Velandia
1790 West 49th Street # 305-6
Hialeah, Florida 33012-2916**

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

Mariem Gonzalez V.
Signature/Registered Agent /INCORPORATOR

October 23rd, 2000
Date