

STEPHEN N. MONTALTO, P.A.
ATTORNEY AT LAW
2121 PONCE de LEON BOULEVARD • SUITE 630
CORAL GABLES, FLORIDA 33134

STEPHEN N. MONTALTO
ADMITTED TO PRACTICE
IN FLORIDA AND NEW YORK

TELEPHONE
(305) 447-0060
FACSIMILE
(305) 443-9811

PO10000029964

March 16, 2001

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

300003877983--8
-03/19/01--01136--002
*****78.75 *****78.75

Subject: **L. A. COUTURE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

Filing fee:	\$ 70.00
<u>Certified copy:</u>	<u>8.75</u>
Total:	\$ 78.75

Please let us know if anything further is required.

Sincerely,

Stephen N. Montalto

STEPHEN N. MONTALTO

SNM.tt

Enclosures

FILED
01 MAR 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
3/23

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**ARTICLES OF INCORPORATION
OF**

L. A. COUTURE, INC.

The undersigned, acting as incorporator of **L. A. COUTURE, INC.** under the Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

L. A. COUTURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5738 Sunset Drive
South Miami, Florida 33143
Phone: (305) 667-2585
Fax:: (305) 667-3889

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Women's Retail Store

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Michelle Freygang - President/Treasurer
5738 Sunset Drive
South Miami, Florida 33143

Jacques Morera - Vice President/Secretary
5738 Sunset Drive
South Miami, Florida 33143

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Michelle Freygang
5738 Sunset Drive
South Miami, Florida 33143

ARTICLE VII INCORPORATOR


The **name and address** of the Incorporator is:

STEPHEN N. MONTALTO, P.A.
2121 Ponce de Leon Boulevard
Suite 630
Coral Gables, Florida 33134

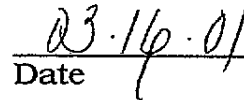
ARTICLE VIII COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

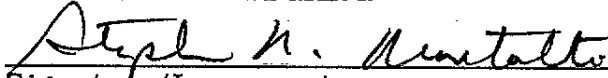
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
MICHELLE FREYGANG



Date



Signature/Incorporator
STEPHEN N. MONTALTO



Date