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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) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SOPHIE SIMONE DESIGNS, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**SOPHIE SIMONE DESIGNS, INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **SOPHIE SIMONE DESIGNS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **4600 SW 67 AVE # 221, MIAMI, FL 33155**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: SOPHIE CORTINA 4600 SW 67 AVE., #221, MIAMI, FL 33155

## **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

**PRES/DIR**

**SOPHIE CORTINA**

**4600 SW 67 AVE., #221  
MIAMI, FL 33155**

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of MARCH, 2001.



**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

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

Pursuant to the provisions of section 607.0501, 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.

First that SOPHIE SIMONE DESIGNS, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FL.  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named SOPHIE SIMONE  
(Name of Registered Agent)  
located at 4600 SW 67 Ave #221  
City of Miami County of Dade FL  
(City) (County) 33155  
State of Florida, as its agent to accept service of process within  
this state.

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

  
Registered Agent

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