

P01000048202

TRANSMITTAL LETTER

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

FILED
01 MAY 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: C. LOU DESIGNER'S PLACE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

400004191234--2
-05/09/01--01100--002
*****70.00 *****70.00

FROM:

CARLOS LOU
Name (printed or typed)
10911 NE 2 AVE
Address
MIAMI FL 33161
City, State, & Zip
(305) 754-6690
Telephone Number

Note: Please provide the original and one copy of the Articles.

F. CHESSEY MAY 15 2001

ARTICLES OF INCORPORATION

OF

C. LOU DESIGNER'S PLACE, INC.

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:

C. LOU DESIGNER'S PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

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

14682 NW 26 AVE
OPA LOCKA FL 33161

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS LOU
10911 NE 2 AVE
MIAMI FL 33161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 AM 10:26

FILED

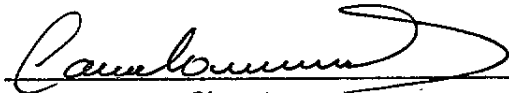
ARTICLE V INCORPORATOR(S)

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

CARLOS LOU
10911 NE 2 AVE
MIAMI FL 33161

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

30 day of MARCH, 2001



Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: C. LOU DESIGNER'S PLACE, INC.

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

CARLOS LOU

(NAME)

10911 NE 2 AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33161

(CITY/STATE/ZIP)

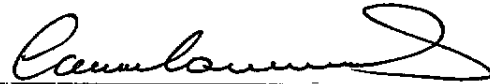
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 AM 10:27

FILED

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



DATE

3/30/2008