CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

\$870 • 1-800-342-8062 • Fax (850) 222-1222 Mirade Girdles Taro, Inc

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	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search
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ARTICLES OF CORPORATION OF



MIRACLE GIRDLES TARA, INC

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

ARTICLE I NAME

The name of the corporation shall be:

MIRACLE GIRDLES TARA, INC

ARTICLE II PRINCIPAL OFFICE

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

307 SE MIZNER BLVD # 61 BOCA RATON FL 33432

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

TARANECH M. ESCOBAR 2920 FOREST HILL BLVD # 104 CORAL SPRINGS. FLORIDA, 33065

ARTICLE V INCORPORATOR(S)

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

TARANECH M. ESCOBAR: 2920 FOREST HILL BLVD # 104, CORAL SPRINGS FL

JORGE FAJARDO: 4130 NW 88 TH AVE # 107, CORAL SPRINGS FL 33065

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on June $6,\ 2001$

TARANEH M. ESCOBAR
PRESIDENT

JORGE FAJARDO
VICE PRESIDENT

TREASURY

SECRETARY



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

MIRACLE GIRDLES TARA, INC

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

TARANEH M. ESCOBAR 2920 FOREST HILL BLVD # 104 CORAL SPRINGS FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.