

P01000061001

Florida Department of State
Division of Corporations
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Katharine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LEME CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

F. CHESSER

JUN 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

EMPIRE

SUBJECT: LEME CORPORATION
REF: W01000013846

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CERTIFICATE OF INCORPORATION
OF

LEME FASHION CORPORATION

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LEME FASHION CORPORATION.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Paul Franzen

9050 Pines Blvd. Ste 450

Pembroke Pines FL 33024

(954) 450-9906

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TALLAHASSEE, FLORIDA

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ARTICLE VI**ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida 21440 Hihgland Lakes Boulevard, North Miami Beach, FL 33179 The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII**DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII**INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office	Name	Address
President/Secretary	Maria Thereza de A. Leme	21440 Hihgland Lakes Boulevard North Miami Beach, FL 33179
Vice-President/Treasurer	Susan Carvalho	21440 Hihgland Lakes Boulevard North Miami Beach, FL 33179

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

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.

1. The name of the corporation is Leme Fashion Corporation
2. The name and address of the registered agent and office is:

Maria Thereza de A. Leme
21440 Highland Lakes Boulevard
North Miami Beach, FL 33179


Maria Thereza de A. Leme

Date: June 18, 2001

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.


Maria Thereza de A. Leme

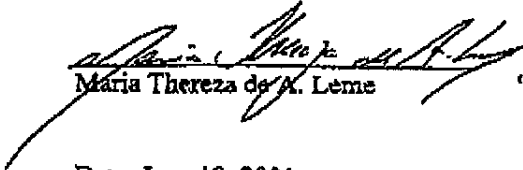
Date: June 18, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Leme Fashion Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Maria Thereza de A. Leme, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Maria Thereza de A. Leme

Date: June 18, 2001

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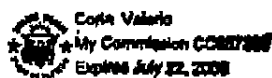
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STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Maria Thereza de A. Leme who is personally known to me/~~who presented the following identification~~ _____, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 18 day of June 2001.

Cory Valerio
Notary Public



My Commission Expires

ARTICLE XII
INCORPORATOR

The name and street address of the incorporator is:

NAME	ADDRESS
Maria Thereza de A. Leme.	21440 Highland Lakes Boulevard North Miami Beach, FL 33179

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
____ day of June 2001.



Maria Thereza de A. Leme.

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ARTICLE IXSUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Maria Thereza de A. Leme	21440 Hihgland Lakes Boulevard North Miami Beach, FL 33179	50%	\$50
Susan Carvalho	21440 Hihgland Lakes Boulevard North Miami Beach, FL 33179	50%	\$50

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ARTICLE XAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XIREGISTERED OFFICE AND REGISTERED AGENT

That Leme Fashion Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of North Miami Beach, the County of Dade, State of Florida, hereby designates Maria de Thereza de A. Leme, as registered agent, to accept services within the State. The registered office of the corporation shall be 21440 Hihgland Lakes Boulevard, North Miami Beach, FL 33179.

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