POJOOOIS424 TRANSMITTAL LETTER 15424

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

SUBJECT:	PROPOSED CORPORA	ON É MORE TE NAME - MUST INCL	-02/06/02- ******78.7 	-002 •78.75
Enclosed are an orig \$70.00 Filing Fee	ginal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	cles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	10839 NE	Registe Printed or typed) 2 nd Place ddress	SECULLARIAN OF THE PROPERTY OF	 - =

NOTE: Please provide the original and one copy of the articles.

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SECHARSSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DAILY FASHION AND MORE, INC.

ARTICLE I

The name of this corporation shall be:

DAILY FASHION AND MORE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporations by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the sum of 50 shares, having an individual par value of \$10.00

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

ARTICLE V

Th street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

BENISSOIS REGISTE 10839 NE 2nd PLACE MIAMI, FLORIDA 33161

The principal office shall be:

10839 NE 2nd PLACE MIAMI, FLORIDA 33161

ARTICLE VI

The initial Board of directors shall consist of a total of two (2) persons. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the persons who are to serve as initial directors are:

BENISSOIS REGISTE, President 10839 NE 2nd PLACE MIAMI, FLORIDA 33161

MARIE D. REGISTE, Secretary 10839 NE 2nd PLACE MIAMI, FLORIDA 33161

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provision of sections 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:

DAILY FASHION AND MORE, INC.

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

BENISSOIS REGISTE 10839 NE 2nd PLACE MIAMI, FLORIDA 33161

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

BENISSOIS REGISTE 10839 NE 2nd PLACE MIAMI, FLORIDA 33161

Having been named as registered agent 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.

Date: O

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