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TRANSMITTAL LETTER

FILED

02 MAR 11 AM 10:46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900005080009--4
-03/11/02--01035--002
*****78.75 *****78.75

SUBJECT: MARIE INTERNATIONAL FASHIONS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIE D. MALLAY
Name (Printed or typed)

7391 NW 40th St.
Address

LANDERHILL FL 33319
City, State & Zip

1-954-749-7681
Daytime Telephone number

CB 3/18

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

MARIE INTERNATIONAL FASHIONS, INC.

02 MAR 11 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4632 N. UNIVERSITY DRIVE
LAUDERHILL FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCTING BUSINESS CONSISTING OF CLOTHING, PAINTINGS,
ARTS AND CRAFTS AND BEAUTY RELATED FASHION BOUTIQUE.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COM.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KORHONET A. MALLAY (PRESIDENT)
7391 NW 40th ST.
LAUDERHILL FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIE D. MALLAY
7391 NW 40th ST.
LAUDERHILL FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KORHONET A. MALLAY
7391 NW 40th ST
LAUDERHILL FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X MDMallay
Signature/Registered Agent

X 3-4-02
Date

X [Signature]
Signature/Incorporator

X 3/05/02
Date