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# Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

BERNARDA MORALES FASHIONS, INC.

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Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

# BERNARDA MORALES FASHIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

# ARTICLE I

The name of the corporation shall be BERNARDA MORALES FASHIONS, INC. for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 5501 SW 77<sup>th</sup> Court, Apt. 205C, Miami, FL 33155

# ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III

The maximum number of shares of stocks that this corporation is authorized to issue are 100 (ONE HUNDRED) shares of Common Stocks with a \$1.00 (ONE DOLLAR) par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

#### ARTICLE IV

The street address of the initial registered office of the corporation shall be 5501 SW 77<sup>th</sup> Court, Apt. 205C, Miami, FL 33155 the register agent at that address is

Prepared by Eddy Zapata 5501 sW 77<sup>th</sup> Court, Apt.205C Miami FL. 33125 Telephone (305)554-5259

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# ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

The corporation shall have two directors, initially. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected are:

Bernarda Morales President 5501 SW 77<sup>th</sup> Court Apt. 205C Miami FL 33155 Eddy Zapata Vice-President 5501 SW 77<sup>th</sup> Court Apt. 205C Miami, FL 33155

# ARTICLE VII

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

Bernarda Morales 5501 SW 77<sup>th</sup> Court Apt. 205C Miami, FL 33155 Eddy Zapata 5501 SW 77<sup>th</sup> Court Apt. 205C Miami, FL 33155

# ARTICLE VII

The private property of the stockholders of the corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

# ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the Laws of the State of Florida at the time in force, may be added.

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IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) Executed these Articles of Incorporation this  $22^{nd}$  day of March of the year 2002

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Incorporator

IN WITNESS, personally appeared Bernarda Morales and Eddy Zapata, and known by me to be the persons who executed the foregoing Articles of Incorporation and he (she) (they) acknowledged before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand in the State and County aforesaid this 22<sup>nd</sup> day of March of the year 2002.

Buenaventura Sigarreta Wilness

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# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for BERNARDA MORALES FASHIONS, INC., at the place designated in the Foregoing Articles in witness whereof of Incorporation, 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: \_

IN WITNESS WHEREOF, I have hereunto set my hand in the State and County aforesaid, this 22nd day of March of 2002.

Buenayentura Sigarreta

Witness