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Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**

**Fax Number : (850)205-0381**

**From:**

**Account Name : B & M INTERNATIONAL GROUP, CORP.**

**Account Number : I20010000238**

**Phone : (305)443-0600**

**Fax Number : (305)443-0605**

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL 25 PM 4:10

**FLORIDA PROFIT CORPORATION OR P.A.**

**EMPORIUM CACERES TOULOUSE, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EMPORIUM CACERES TOULOUSE, INC.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

EMPORIUM CACERES TOULOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7210 RED ROAD # 207  
SOUTH MIAMI, FL 33143

ARTICLE III PURPOSE

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 of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

EMPORIUM CACERES TOULOUSE, INC.

B & M INT'L GROUP, CORP.  
3081 Virginia St  
Miami, FL 33133  
305-4430600

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

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

ARTICLE V INITIAL OFFICER(S)

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

MARIA RAQUEL CACERES

PRESIDENT

JULIO CESAR CACERES

VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

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

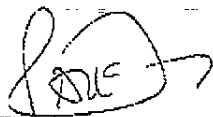
JULIO CESAR CACERES  
7210 RED ROAD # 207  
SOUTH MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JULIO CESAR CACERES  
7210 RED ROAD # 207  
SOUTH MIAMI, FL 33143

The undersigned incorporator has executed these articles of incorporation this 23 day of JULY, 2002



INCORPORATOR SIGNATURE

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

JULIO CESAR CACERES  
7210 RED ROAD # 207  
SOUTH MIAMI, FL. 33143

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.

  
REGISTERED AGENT SIGNATURE

4020001716370