

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

DOLLS BY BERENGUER, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

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**ARTICLES OF INCORPORATION  
OF  
DOLLS BY BERENGUER, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Dolls By Berenguer, Inc. Its principal office address and business mailing address is 1638 NW 108 Avenue, Miami, Florida 33172.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Julie Feigeles, Esq., who upon accepting this designation agrees

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to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

**Name****Address**

Richard Cerda

1638 NW 108 Avenue  
Miami, Florida 33172

#### **ARTICLE VII - INCORPORATOR**

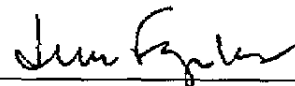
The name and street address of the person signing these Articles of Incorporation is:

**Name****Address**

Julie Feigeles, Esq.

2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Dated: December 12, 2002

  
Julie Feigeles, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Dolls By Berenguer, Inc., at the place designated in the Articles of Incorporation, Julie Feigeles, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: December 12, 2002

  
\_\_\_\_\_  
Julie Feigeles, Esq.

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