Division of Corporations

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To: Division of Co Fax Number	rporations _ : (850)205~0381
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.

YAISELIET BOUTIQUET, INC.

Certificate of Status	0
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Department of State 1/9/2003 8:42 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 9, 2003

FAS-T CORP. AGENTS, INC.

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SUBJECT: YAISELIET BOUTIQUET, INC. REF: W0300000690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There can only be one registered agent.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section FAX Aud. #: H03000010695 Letter Number: 003A00001163 H03000010695 2

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ARTICLES OF INCORPORATION

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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 the corporation shall be YAISELIET BOUTIQUET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5040 WEST 12 LANE HIALEAH, FL, 33012.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have oustanding at any one time is:

This corporation is authorized to issued 100 shares of \$ 1.00 par value common stock which shall be designated to President 60 % and 40% to Vice-President.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

BLAS ANDRES GONZÄLEZ 5040 WEST 12 LANE HIALEAH, FL, 33012.

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ARTICLE V_ INCORPORATOR (S)

The name (s) and Street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

BLAS ANDRES GONZALEZ. 5040 WEST 12 LANE HIALEAH, FL,33012.

1.

VIOLETA DEL ROCIO ARIAS 6325 WEST 12 AVENUE HIALEAH,FL, 33012.

ARTICLE VI DIRECTOR(S)

The name and arcet address(es) of the director(s) to these Articles of Incorporation is (arc) :

BLAS ANDRES GONZALEZ : 5040 WEST 12 LANE HIALEAH,FL,33012.

The undersigned incorporator (so has (have) exercised these Articles of Incorporation this ______ days of <u>January</u>, of 2003.

Signature 000 mature

Articles of Incorporation Filing Fee-\$ 35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

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1.	The name of the corporation is: YAISELIET BOUTIQUET, INC.
2.	The name and address of the registered agent and office is:
	BLAS ANDRES GONZALEZ
Ŧ	
	(NAME)
	5040 WEST 12 LANE,
1	(P.O.BOX NOT ACCEPTABLE)
~	HIALEAH,FL,33012
Z	
-	(CITY/STATE/ZIP)

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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.

- April
SIGNATURE
7/3
DATE: <u>JANUARY- 7-2003</u>

REGISTERED AGENT FILING FEE: \$ 35.00