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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 20, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

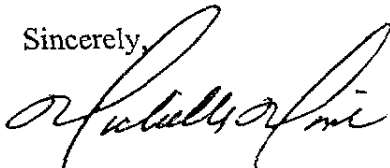
RE: Michelle Mink, Inc.

Dear Sir or Madam:

It was my mistake for not sending in this paperwork sooner and would like to ask if you would be able to make my effective date of incorporation retroactive to December 4, 2002? Hopefully this is possible. Enclosed you will find my articles of incorporation along with check #274 in the amount of \$78.75.

I thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michelle Mink".

Michelle Mink

Enclosures

(305) 775-4886

TRANSMITTAL LETTER

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

Subject Michelle Mink, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Road, Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Michelle Mink, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Michelle Mink, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18433 NW 20 Street,
Pembroke Pines, Florida 33029

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Michelle Mink
18433 Nw 20 Street
Pembroke Pines, Florida 33029

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

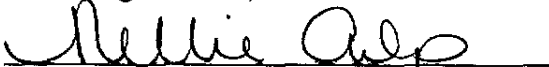
The name and Florida street address of the initial registered agent is:

Michelle Mink
18433 NW 20 Street,
Pembroke Pines, Florida 33029

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Road, Suite 205,
Agoura Hills, California 91301



Nellie Akalp, Incorporator

12-03-02

Date

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.



Michelle Mink, Registered Agent

12/9/02

Date

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03 JAN 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA