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03/11/03--01071--001 ***78.75



FEMINA, INC. 514 SOUTH 29th COURT HOLLYWOOD, FL 33020

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Gentlemen/Ladies,

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T e

Please find enclosed the Articles Of Incorporation and Agent Of Record statement for the above captioned. Also enclosed is my check in the amount of \$78.75 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

Huznain Mirza

ARTICLES OF INCORPORATION

OF

Femina, Inc.

The undersigned does hereby acknowledge the following Articles Of Incorporation by and under the provisions of the State Of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

Femina, Inc.



The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Retail/Wholesale Sales

vė,

Including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State Of Florida.

FILED 03 MAR 11 PH 3: 03 SECRETARY OF STATE,

ARTICLE III

The authorized capital stock of this corporation shall be **One Hundred (100)**

shares of stock, with a par value of One Dollar (1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

514 South 29th Court Hollywood, FL 33020

The Registered Agent at said location shall be:

· ____ ·

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e , 3 ,

Husnain Mirza

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first

year, or until their successors are chosen, are:

Husnain Mirza	514 South 29 th Court Hollywood, FL 33020	President/Director
Ines Cinthya Arroyo	10651 Hammocks Blvd, #815 Miami, FL 33196	Secretary-Treas./Dir.

ARTICLE VI

The name and address of the incorporator of this corporation is:

Huznain Mirza 514 South 29th Court Hollywood, FL 33020 IN WITNESS WHEREOF I have hereunto set my hand and seal this _____day of

3/7/03_,2003.

Huznain Mirza - Incorporator

STATE OF FLORIDA)) SS COUNTY OF BROWARD)

<u>1</u> day of, <u>MAKCH</u>, 2003, I hereby certify that on this personally appeared before me, the undersigned authority, Huznain Mirza b.L. $\neq M b 20 - 9 5 0 - b b - 1 - 5 - 0$ to me known and well known by me to be the person who acknowledged to me that he or she executed the foregoing Articles Of Incorporation as his/her free and voluntary act and

deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

/ Notary Public

Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That Femina, Inc.

desiring to organize under the State of Florida with its principal office, as indicated in the

Articles Of Incorporation at City of Hollywood,

County of Broward, State of Florida has named Huznain Mirza

located at 514 South 29th Court

City of Hollywood, County of Broward

State of Florida, as its agent to accept service of process within this state.

FILED 13 MAR 11 PM 3: 03 SECRETARY OF STATE

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Quin