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

**FELICITY FASHION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H03000099615 4

**ARTICLES OF INCORPORATION**  
**OF**  
**FELICITY FASHION, INC.**

*ARTICLE I - CORPORATE NAME*

The name of this Corporation shall be: Felicity Fashion, Inc.

*ARTICLE II - PRINCIPAL OFFICE*

The principal address of this corporation shall be:

301 Almeria Avenue Ste 103  
Coral Gables, FL 33134

*ARTICLE III- NATURE OF CORPORATE BUSINESS*

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

*ARTICLE V - INITIAL REGISTERED AGENT*

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Miguel Punchin  
301 Almeria Avenue Ste 103  
Coral Gables, FL 33134

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H03000099615 4

ARTICLES OF INCORPORATION  
PAGE TWO

*ARTICLE VI - BOARD OF DIRECTORS*

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

*ARTICLE VII - INITIAL DIRECTORS*

The names and mailing addresses of each member of the initial Board of Directors is:

Miguel Punchin  
301 Almeria Avenue Ste 103  
Coral Gables, FL 33134

*ARTICLE VIII - PREEMPTIVE RIGHTS*

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

*ARTICLE IX - INCORPORATOR(S)*

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Miguel Punchin  
301 Almeria Avenue Ste 103  
Coral Gables, FL 33134

ARTICLES OF INCORPORATION  
PAGE THREE

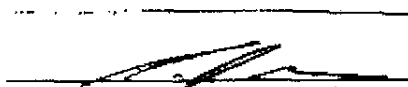
*ARTICLE X - BYLAWS*

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

*ARTICLE XI - AMENDMENT*

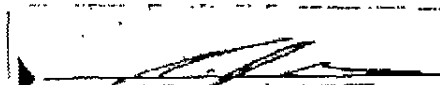
This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Miguel Punchin  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



Miguel Punchin

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