

P03000055642

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 20 PM 3:40

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FLORIDA PROFIT CORPORATION OR P.A.

I'silhouette, inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

EMPIRE

SUBJECT: L'SILOUETTE, INC.
REF: W03000014403

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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Becky McKnight
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**THE ARTICLES OF INCORPORATION OF
L'SILOUETTE, INC.**

ARTICLE I

This corporation shall be known as:

L'SILOUETTE, INC.

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

3464 N.W. North River Drive, Miami, Florida 33142

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Gary Louis, 3464 N.W. North River Drive, Miami, Florida 33142

ARTICLE VI

The initial Board of Directors shall have one (1) Director who is:

Gary Louis, 14050 Biscayne Blvd., Apt. 201, Miami, Florida 33181

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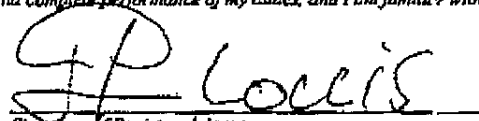
ARTICLE VII

The incorporator of this corporation is:

Gary Louis, 14050 Biscayne Blvd., Apt. 201, Miami, Florida 33181


Signature of Incorporator

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.


Signature of Registered Agent

Date: May 13, 2003

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