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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

ALMA'S COLLECTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SEP 24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALMA'S COLLECTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 Biscayne Boulevard - suite 507, Miami, Fl. 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alma L. Hernandez P/H/S/D
12000 Biscayne Blvd-suite 507, Miami, Fl. 33181

ARTICLE VI REGISTERED AGENT

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

Ugo v. Chiarato
12000 Biscayne Blvd - suite 507, Miami, Fl. 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alma L. Hernandez
12000 Biscayne Blvd.-suite 507, Miami, Fl. 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alma L. Hernandez
Signature/Registered Agent

SEPT 19, 2003
Date

Ugo v. Chiarato
Signature/Incorporator

SEPT 19, 2003
Date

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