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(Requestor's Name)

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(Business Entity Name)

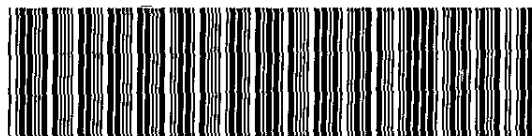
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

21

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT N

1. MELANIE'S SUPER
(Corporation Name)

2. INC.
(Corporation Name)

3. _____
(Corporation Name)

4. _____
(Corporation Name)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Change of Re
<input type="checkbox"/>	Dissolution/W
<input type="checkbox"/>	Merger

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partn
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R(S) (if known):

FASHION BOUTIQUE,
(Document #)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN -2 PM 12:05

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AND
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<input type="checkbox"/>	S
<input type="checkbox"/>	Officer/Director
<input type="checkbox"/>	Agent
<input type="checkbox"/>	al

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

purpose of forming a corporation Act, hereby ation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -2 PM 12:06

AND
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ARTICLE I

The name of the corporation shall be

MELANIE'S SUPER FASHION BOOTIQUE, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and be:

ing of this corporation shall

9869 SW 40 ST MIAMI FL 33165

ARTICLE III - SHARES

The number of shares of stock that have outstanding at any one time is

corporation is authorized to

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial

tered agent is:

JOSE A. MENEZES
9869 SW 40 ST MIAMI FL 33165

ARTICLE V - INCORPORATOR

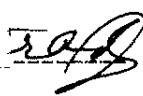
The name and street address of the incorporator to these Articles of Incorporation is:

Jose A. Menendez
Norma J. Contreras

79869 SW 40 ST
MIAMI FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 7th day of Enero 2004


Signature



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 PM 12:06

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ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Jose A. Menendez

- President

Norma J. Contreras

- Vice-President

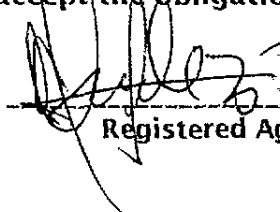
9869 SW 40

- Miami FL 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent for the above stated corporation at _____ hereby accept the appointment as Registered Agent in my capacity. I further agree to comply with all provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

_____ Signature


Registered Agent