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TALLAHASSEE, FLORIDA



30141 Agoura Rd. Suite 205 Agoura Hills, CA 91302

MyCorporation Business Services, Inc.

Toll-Free: 1-888-692-6771 Direct: 818-879-9079

Fax: 818-879-8005 Email: info@mycorporation.com

Nili Spigel
20533 Biscayne Blvd., Suite 2 E
Aventura, Florida 33180

Proposed Resident Agent

Nili Spigel
20533 Biscayne Blvd., Suite 2 E
Aventura, Florida 33180

RE: Nilika G. Couture Inc.

Dear Nili Spigel:

Thank you for selecting My Corporation Dot Com as your incorporation service. You have received this package because you have elected to provide your own resident agent services for the above referenced corporation and because Florida requires that the resident agent place an ORIGINAL signature upon the documents to be filed.

Please read and follow the enclosed instructions carefully, sign the enclosed documents in the designated locations, and enclose a check for \$78.75 made payable to the Florida Department of State. Please note the My Corporation Dot Com HAS NOT charged your account for any STATE filing fees since the package required your attention before it could be forwarded to the state.

Please feel free to contact our office should you have any questions regarding these documents at 888-692-6771.

Sincerely,

Document Processing Unit
My Corporation Business Services, Inc.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject Nilika G. Couture Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Nilika G. Couture Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Nilika G. Couture Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20533 Biscayne Blvd., Suite 2 E
Aventura, Florida 33180

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Nili Spigel
20533 Biscayne Blvd., Suite 2 E
Aventura, Florida 33180

Galit Hayon
312 Ponceanna Island Drive
North Miami Beach, Florida 33160

Nili Spigel
16500 Collins Ave.
North Miami Beach, Florida 33160

Galit Hayon
312 Ponceanna Island Drive
North Miami Beach, Florida 33160

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nili Spigel
20533 Biscayne Blvd., Suite 2 E
Aventura, Florida 33180

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

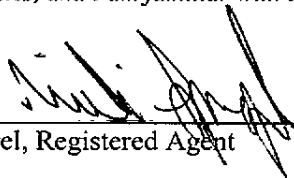


Nellie Akalp, Incorporator

1.15.04

Date

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.



Nili Spigel, Registered Agent

1/21/04

Date

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TALLAHASSEE, FLORIDA