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To:

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

From:

Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
Fax Number : (305) 682-0063

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

**CYNTHIA LA PERLA, INC.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**CYNTHIA LA PERLA, INC.**

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

**CYNTHIA LA PERLA, INC.**

The Corporation's address is:

17600 Collins Avenue  
Sunny Isles Beach, Florida 33160

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on February 4, 2004, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Consuelo Vilar	Cynthia Falcon
17600 Collins Avenue	17600 Collins Avenue
Sunny Isles Beach, Florida 33160	Sunny Isles Beach, Florida 33160

**ARTICLE VIII**

**INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

Consuelo Vilar	Cynthia Falcon
17600 Collins Avenue	17600 Collins Avenue
Sunny Isles Beach, Florida 33160	Sunny Isles Beach, Florida 33160
President/Treasurer	Vice President/Secretary

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 4<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE

STATE OF FLORIDA :  
COUNTY OF MIAMI-DADE : SS.

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BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, ESQUIRE, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of CYNTHIA LA PERLA, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 4<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

