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Florida Department of State
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

CLAUDYS CORPORATION, INC.

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2003/17/04

104-56116

ARTICLES OF INCORPORATION

ARTICLE ONE - NAME

The name of the Corporation shall be CLAUDYS CORPORATION, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The Principal place of business and mailing address of this Corporation shall be:

Business Address:
255 N. E. 164 Terrace
Miami, FL 33162

Mailing Address
255 N. E. 164 Terrace
Miami, FL 33162

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is twofold:

1. To provide clothing, beauty supplies, and general merchandise to the people of South Florida.
2. To buying and sell real estate in Florida.

ARTICLE FOUR

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:

The Initial Directors will appoint the executive core and the executive core will recommend persons to fill executive vacancies and the President will appoint persons from the recommended list to fill the executive vacancies. The executive core will appoint the successor to the President. Each position will be held for a term of six years.

ARTICLE FIVE

INITIAL DIRECTORS

The number of directors, which must be a minimum of two, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1:

Jean Lhomond Capita, 255 N.E. 164 Terrace, Miami, FL 33162

Director 2:

Marie Claude Capita, 255 N.E. 164 Terrace, Miami, FL 33162

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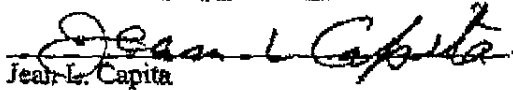
The Corporation will have members and additional officers who will be elected pursuant to the terms outlined in Article Four.

ARTICLE SIX - THE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the registered agent is:

JEAN LHOMOND CAPITA, 255 N. E. 164 Terrace, Miami, FL 33162

I accept position as registered agent of this corporation:

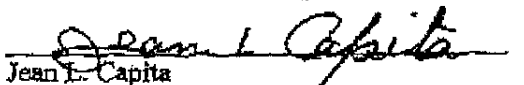

Jean L. Capita

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator is set forth below:

Name: Jean Lhomond Capita

Address: 255 N. E. 164 Terrace, Miami, FL 33162


Jean L. Capita

ARTICLE EIGHT - SHARES OF STOCK

The corporation shall have one hundred shares of stock divided in the following manner

Jean L. Capita shall own fifty five shares of stock

Marie Claude Capita shall own forty five shares of stock.

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