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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPAN
Account Number : 072450003255
Phone : (305) 634-3694
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FILED
04 MAY 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FLORIDA PROFIT CORPORATION OR P.A.

euro-chic, inc.

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ARTICLES OF INCORPORATION
EURO-CHIC, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Euro-Chic, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business of business is:

**5718 S. Flamingo Road
Cooper City, Florida 33330**

ARTICLE III - NUMBER OF SHARES

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PURPOSE

This corporation is formed to conduct any and all lawful purpose or purposes.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President	-	Iris Benozilio
Vice-President	-	Mordechai Benozilio
Secretary	-	Iris Benozilio

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation is:

**Iris Benozilio
5968 S.W. 112 Drive
Cooper City, Florida 33330**

ARTICLES OF INCORPORATION

Euro-Chic, Inc.

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is:

Mordechai Benozilio
5968 S.W. 112 Drive
Cooper City, Florida 33330

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization in the City of Miami, Miami-Dade County, Florida, on the 26 day of May, 2004.

Mordechai Benozilio
Mordechai Benozilio

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

The foregoing instrument was acknowledged before me, a notary public, at the County and State last aforesaid, on this 26th day of May, 2004, by _____, who ☒ is personally known to me, or ☐ has produced _____ as proof of identification.

My commission expires:



Zorayda N. Heathcote
Commission #DD221249
Expires: Jul 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Zorayda N. Heathcote
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ARTICLES OF INCORPORATION

Euro-Chic, Inc.

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 607.501, Euro-Chic, Inc., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the company is Euro-Chic, Inc.
2. The name and street address of the registered agent in Florida is:

Iris Benozilio
5968 S.W. 112 Drive
Cooper City, Florida 33330

The undersigned, being the person named in the Articles of Incorporation of Euro-Chic, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Iris Benozilio
Registered Agent

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