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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 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

euro-chic, inc.

Certificate of Status	0
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H 04000113765 ARTICLES OF INCORPORATION EURO-CHIC, INC.

ARTICLE I - NAME

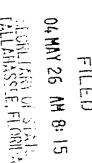
The name of the corporation shall be:

Euro-Chie, 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 Y - 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 Benoziño 5968 S.W. 112 Drive Cooper City, Florida 33330

ARTICLES OF INCORPORATION

Euro-Chic, Inc.

Page 1 of 2

M 04000113765

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 Mi of	ami, Miami-Dade County, Florida, on the <u>26</u> day
motes Benogilio	
Mordechai Benozilio	
STATE OF FLORIDA)	SS:
COUNTY OF MIAMI-DADE)	
State last aforesaid, on this, who [,	knowledged before me, a notary public, at the County and day of 2004, by is personally known to me, or has produced identification.
My commission expires:	E 1 / Al
Zorayda N. Heathcote Commission #DD22123	NOTARY FUBLIC
Rxpires: Jul 21, 2007 Bonded Thru	STATE OF FLORIDA AT LARGE
Adamic Bonding Co., Inc.	

ARTICLES OF INCORPORATION
Euro-Chic, Inc.
Page 2 of 2

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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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