

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.

LELIS COUTURE CORP.

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Articles of Incorporation

Article 1: Name of Corporation: LELIS COUTURE CORP.

Address of Corporation: 5601 COLLINS AVE., APT 1712
MIAMI BEACH, FL 33140

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: LELIZ GUZMAN

REGISTERED OFFICE: 5601 COLLINS AVE., APT 1712
MIAMI BEACH, FL 33140

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P) LELIZ GUZMAN, 5601 COLLINS AVE., APT 1712, MIAMI BEACH, FL 33140

2.(V) JOEL ASERRAF, 5601 COLLINS AVE., APT 1712, MIAMI BEACH, FL 33140

3.(S) JONATHAN ASERRAF, 5601 COLLINS AVE., APT 1712, MIAMI BEACH, FL 33140

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LELIZ GUZMAN

5601 COLLINS AVE , APT 1712

MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:

Signature of Incorporator