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FLORIDA PROFIT CORPORATION OR P.A.

MIMI'S FASHION OF MIAMI, INC.

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ARTICLES OF INCORPORATION

of MIMI'S FASHION OF MIAMI, INC.

* CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MIMI'S FASHION OF MIAMI INC.
Address of the Corporation: USA FLEAMARKET - BOOTH 106-107-108/B
3015 N.W. 79 ST., MIAMI, FL. 33042

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
USA FLEAMARKET BOOTH 106/107/108-B, 3015 NW 79 ST., MIAMI, FL. 33042
and the name of the initial registered agent at such address is JUANA ZAPATA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation (X)

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MILDRED CALZADILLA, P/S/D USA FLEAMARKET
JUANA ZAPATA, V/P/T/D BOOTH 106-107-108/B
3015 NW 79 ST., MIAMI, FL. 33042

Article 7: The Name and address of the incorporator is:

MILDRED CALZADILLA P/S/D USA FLEAMARKET
JUANA ZAPATA, V/P/T/D BOOTH 106-107-108/B
3015 NW 79 ST.
MIAMI, FL. 33042

In witness whereof I have subscribed my name (X)

Signature of Incorporator

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