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MIAMI ENGRAVING

Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MY PERFECT PANT, INC.

← **NAME THAT**

CUSTOMER

WANTS.

THANK YOU.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2004

ACE INDUSTRIES, INC.

SUBJECT: MY PERFECT PANT. INC.
REF: W04000035917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: W04000193878
Letter Number: 204A00056770

H04-193878

Articles of Incorporation

Article 1: Name of Corporation: **MY PERFECT PANT, INC.**

Address of Corporation: **7210 SW 86 AVE
MIAMI, FL 33143**

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: **PAULA VILLEGAS**

REGISTERED OFFICE: **7210 SW 86 AVE
MIAMI, FL 33143**

*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 is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **PAULA VILLEGAS, 7210 SW 86 AVE, MIAMI, FL 33143**
2. (V) **MARIA CELESTE ARRARAS, 5051 SW 88 ST., MIAMI, FL 33156**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**PAULA VILLEGAS
7210 SW 86 AVE
MIAMI, FL 33143**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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