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Division of Corps. P.O. Box 6327 Tallahassee, Fr 32314

Please accept the \$78.25 Fee to be applied forwards Catacles of Incoeporation filing Fee for Courtne Designs, Inc. Should you have any excessions please call us at (305) 668-1070 Mail Correspondent to 4699 SW 72 AVE Minni, Fi 33155

Thanks

Monica Rig Mona

Wod-31259



October 15, 2004

MONICA PUIG-MORA 4699 SW 72 AVE MIAMI, FL 33155

SUBJECT: COUTURE DESIGNS, INC.

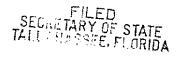
Ref. Number: W04000037259

We have received your document for COUTURE DESIGNS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 604A00059431

Beth Register
Document Specialist Supervisor
New Filings Section



ARTICLES OF INCORPORATION Of COUTURE DESIGNS, INC.

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ARTICLE I

The name of this corporation shall be:

COUTURE DESIGNS, INC.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact Any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, In the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such things as are Incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of common Stock, one dollars (\$1.00) Par value.

ARTICLE V

The street address of the corporation's principle office and mailing address is:

4699 SW 72 Ave Miami, FL 33155

ARTICLE VI

The street address of the initial registered office of this corporation is: 4699 SW 72 Ave Miami, Fl. 33155.

The name of the initial registered agent of this corporation is: Rocio Tello, whose address is: 4699 SW 72 Ave Miami, Fl. 33155

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

Rocio Tello / Registered Agent

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be: Rocio Tello, and Monica Puig-Mora whose address is: 4699 SW 72 Ave Miami, Fl. 33155.

ARTICLE VIII

The name and address of the person signing the Articles of Incorporation is: Rocio Tello and Monica Puig-Mora: 4699 SW 72 Ave Miami, Fl. 33155.

ARTICLE XI

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI

The corporation may indemnify and hold harmless to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed This 29 day of September, 2004.

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