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**FLORIDA PROFIT CORPORATION OR P.A.**

Graceful Fashion Inc.

Certificate of Status	1
Certified Copy	0
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11-04-04

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Graceful Fashion Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Graceful Fashion Inc.  
1517 NE 167 Street  
North Miami Beach, FL 33162**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**2,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Maria G. Pires  
18401 NE 19 Court  
North Miami Beach, FL 33179**

**Prepared By:**  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Maria G. Pires- President**  
**18401 NE 19 Court**  
**North Miami Beach, FL 33179**


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Maria G. Pires**  
**18401 NE 19 Court**  
**North Miami Beach, FL 33179**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October 2004.

  
\_\_\_\_\_  
Maria G. Pires - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.9501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Graceful Fashion Inc.

2. The name and address of the registered agent and office is:

Maria G. Pires

Name

18401 NE 19 Court

(P.O. Box or Mail Drop Box NOT Acceptable)

North Miami Beach, FL 33179

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Maria G. Pires  
SIGNATURE

October 29, 2004

(Date)