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To:

Division of Corporations Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

chic baby, inc.

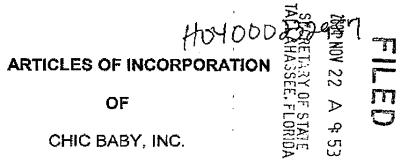
Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: CHIC BABY, INC.

# **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 4466 NW 111<sup>TH</sup> COURT, DORAL, FL 33178.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares common stock having an individual par value of <u>1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KRISTENA MESQUITA, 4466 NW 111<sup>TH</sup> COURT, DORAL, FL 33178.

### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT/DIRECTOR KRISTENA MESQUITA

4466 NW 111<sup>TH</sup> COURT DORAL, FL 33178

VICE-PRESIDENT FERNANDA JULIAO

4466 NW 111<sup>TH</sup> COURT DORAL, FL 33178

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $\underline{22^{ND}}$  day of NOVEMBER , 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# GERITFICATE OF DESIGNATION REGISTERED AGENTIREGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGE

SECRETARY OF STATE

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