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Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
FILED
FALLAHASSEE, FL 32110

04 DEC -3 PM 8:23

APPROVED

FLORIDA PROFIT CORPORATION OR P.A.

LUCY PEREDA BOUTIQUE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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APPROVED
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04 DEC -3 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUCY PEREDA BOUTIQUE, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

LUCY PEREDA BOUTIQUE, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**4335 S.W. 72nd AVENUE
MIAMI, FL. 33155**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**LUCY PEREDA
4335 S.W. 72nd AVENUE
MIAMI, FL. 33155**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

LUCY PEREDA
755 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

OFFICERS: The officers of the corporation will be as follows:

| | | |
|-----------------|-------------|---|
| President: | LUCY PEREDA | 755 UNIVERSITY DRIVE CORAL GABLES, FL 33134 |
| Vice President: | LUCY PEREDA | 755 UNIVERSITY DRIVE CORAL GABLES, FL 33134 |
| Secretary: | LUCY PEREDA | 755 UNIVERSITY DRIVE CORAL GABLES, FL 33134 |
| Treasurer: | LUCY PEREDA | 755 UNIVERSITY DRIVE CORAL GABLES, FL 33134 |

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

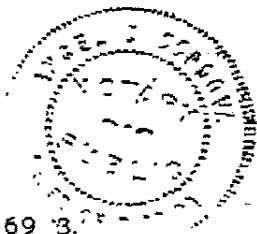
REGISTER AGENT: The name and address of the permanent registered agent is:

LUCY PEREDA
755 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 1st day of December, 2004.

X 

SWORN AND SUBSCRIBED before me on this 1st day of December, 2004.



In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI county of MIAMI DADE State of Florida has
name LUCY PEREDA located at 755 UNIVERSITY DR. CORAL GABLES, FL as its
agent to accept service of process within the State of Florida.

Mailing address is: 4335 S.W. 72nd AVENUE
MIAMI, FL. 33155

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 1st day of December, 2004.

X 

LUCY PEREDA
REGISTER AGENT