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TALLAHASSEE, FLORIDA

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12-27

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FASHION COLLECTION AND MORE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BENISSOIS REGISTE
Name (Printed or typed)

13111 NW 21st AVENUE
Address

MIAMI, FLORIDA 33167
City, State & Zip

(305) 681-5175
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FASHION COLLECTION AND MORE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

FASHION COLLECTION AND MORE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporations by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the sum of 50 shares, having an individual par value of \$10.00

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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TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Benissois Registe
13111 NW 21st Avenue
Miami, FL 33167**

The principal office shall be:

**13111 NW 21st Avenue
Miami, FL 33167**

ARTICLE VI

The initial Board of directors shall consist of a total of two (2) persons. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the persons who are to serve as initial directors are:

**BENISSOIS REGISTE, *President*
13111 NW 21st Avenue
Miami, FL 33167**

**MARIE D. REGISTE, *Secretary & Treasurer*
13111 NW 21st Avenue
Miami, FL 33167**

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

FASHION COLLECTION AND MORE, INC.

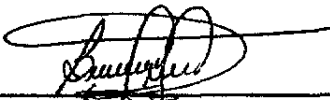
2. The name and address of the registered agent and office is:

Benissois Registe
13111 NW 21st Avenue
Miami, FL 33167

The name and address of the incorporator executing these Articles of Incorporation is

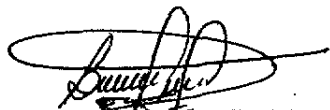
Benissois Registe
13111 NW 21st Avenue
Miami, FL 33167

Having been named as registered agent 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 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 Agent

Date: 12/22/04



Incorporator

Date: 12/22/04

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TALLAHASSEE, FLORIDA

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