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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TALIA'S CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 16, 2005

LAZARUS

SUBJECT: TALIA'S CORP.  
Ref. Number: W05000008193

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DIVISION

We have received your document for TALIA'S CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 805A00011076

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05 FEB 22 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

IRMA & TALIA'S CORP.,  
7231 WAYNE AVE NO 75  
MIAMI BEACH FLA 33141

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### ARTICLE II - PRINCIPAL OFFICE

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

7231 WAYNE AVE NO 75  
MIAMI BEACH FLA 33141

### ARTICLE III - SHARES

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

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE PELAEZ  
1000 SW 96 AVE  
MIAMI FLA 33174

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

JORGE PELAEZ  
1000 SW 96 AVE  
MIAMI FLA 33174

The undersigned incorporator has executed these Articles of Incorporation this 14 day of FEB 2005

  
Signature

ARTICLE VI- DIRECTOR(S)

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

TERESA LEON (P)  
7231 WAYNE AVE APT 15  
MIAMI BEACH FLA 33141

TALIA LEON (T)  
93 WEST 27th STREET APT 1  
HIALEAH FLA 33010

FILED  
05 FEB 22 AM 10:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

