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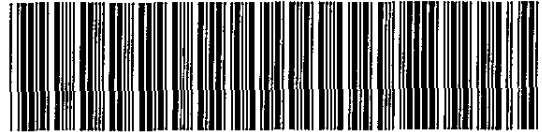
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FILED
05 MAY 24 PM 12:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/26/05
BWK

OMNI BUSINESS SERVICES, INC

2427 BISCAYNE BLVD
MIAMI, FLORIDA 33127
Tel-305-576-7755
Tel-305-576-9107

May 21, 2005

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

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of
MARABOU FASHIONS AND COSMETICS, INC along with a MONEY ORDER in
the amount of \$78.75. Please register it for me.

Your prompt attention and cooperation regarding this matter will be greatly valued.

Sincerely,


Emmanuel Regis

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**ARTICLES OF INCORPORATION
OF**

05 MAY 24 PM 12: 59 MARABOU FASHIONS AND COSMETICS, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

MARABOU FASHIONS AND COSMETICS, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES	PAR VALUE
100,000	\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE	AGENT AT SUCH ADDRESS
329 NE 167 th STREET N. MIAMI BEACH, FL 33162	JEAN R JEAN-BAPTISTE

IT IS ALSO THE MAILING ADDRESS FOR THIS CORPORATION

ARTICLE VI-DIRECTOR(S):

The Corporation shall have a minimum of one (1) director, The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE :

DIRECTOR (S):	ADDRESS
JEAN R JEAN-BAPTISTE	329 N.E. 167 th STREET N MIAMI BEACH, FLORIDA 33162
MARIE G JEAN-BAPTISTE " "	329 N.E. 167 th STREET N MIAMI BEACH, FL 33162

The member(s) of the first board of Director, unless otherwise provided by the By-laws shall old office for the first year of the existence or until their successors Are selected or appointed and qualified.

ARTICLE VIII:SUBSCRIBER (S):

NAME	ADDRESS	NUMBER OF SHARES
JEAN R JEAN BAPTISTE	329 N.E. 167 th STREET N MIAMI BEACH, FL 33162	
“ “		
MARIE G JEAN-BAPTISTE	329 N.E. 167 th STREET N. MIAMI BEACH, FL 33162.	
“ “		

ARTICLE IX –OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	TITLE	ADDRESS
JEAN R JEAN-BAPTISTE	PRESIDENT	329 N.E 167 TH STREET N MIAMI BEACH, FL 33162
“ “		
MARIE G JEAN-BAPTISTE	TREASURER	329 N.E. 167 th STREET N. MIAMI BEACH, FL 33162
“ “		
MARIE G JEAN-BAPTISTE	SECRETARY	329 N.E. 167 th STREET N. MIAMI BEACH, FL 33162
“ “		

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 21st Day of MAY 2005

Signature (s) of Incorporator (s):

Jean R Jean-Baptiste
JEAN R JEAN-BAPTISTE / PRESIDENT

Marie G Jean-Baptiste
MARIE G JEAN-BAPTISTE / TREASURER

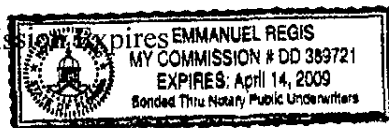
Marie G Jean-Baptiste
MARIE G JEAN-BAPTISTE / SECRETARY

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 21st Day of MAY 2005

Emmanuel Regis
Notary Signature

My Commission Expires



CERTIFICATE DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is :

MARABOU FASHIONS AND COSMETICS , INC

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

329 NE 167th STREET
MIAMI, FLORIDA 33162

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION :

Jean R. Jean Baptiste
Signature / Corporate Officer

Date 05-21-05

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: *Jean R. Jean Baptiste* Date: 05-21-05

I hereby certify that on this day before me , a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: Jean R. Jean Baptiste known to be the person described and registered agent

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 21st Day of MAY 2005

Notary Signature *Emmanuel Regis* My Commission

