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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (i	f known):
1. FINE GIRL FINC. (Corporation Name)	(Document #)	Printed and a second se
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Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	hip
		Examiner's Initials

CR2E031(7/97)

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:

FINE GIRL INC.

ARTICLE II - PRINCIPAL OFFICE

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

MIAMI MART
777 WW 72nd AUE. ROOM Iaa 31
MIAMI FL. 33126

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:

LUIS A. LEON 777 NW 72nd AVE. VOOD Jag 31 MIAMI FL. 33126

ARTICLE V - INCORPORATOR

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

LUIS A. LEON

MIAMI FL 33176

MIAMI FL. 33126
The undersigned incorporator has executed these Articles of Incorporation this <u>15</u> day of <u>JUNE</u> 20.05

Signature

ARTICLE VI- DIRECTOR(S)

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

LUIS A. LEON - PRESIDENT

HERNAN D. MADRID - VICE-PRESIDENT

777 bw 72nd not room 10031 MIAMI FL: 33126

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.

Registered Agent Signature