

P05000093483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000159407 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 05 AM 8:58

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MRP Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓✓

007-1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2005

CORPORATE CREATIONS INTERNATIONAL, INC

SUBJECT: MRP INC.
REF: W05000031912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings SectionFAX Aud. #: W05000159407
Letter Number: 305A00044067

H05000159407

FILED

05 JUN 90 AM 8:59

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
XMR Fashions, Inc.

Article II. Address

The Corporation's mailing address is:
XMR Fashions, Inc.
8719 SW 124th Avenue
Miami FL 33183

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Maribel Gonzalez
8719 SW 124th Avenue
Miami FL 33183

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Maribel Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000159407

Copyright © 1993-2005 CC

H05000159407

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 29, 2005.

Angela E. Howard
CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000159407

H05000159407

FILED

05 JUN 30 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

XMR Fashions, Inc.

REGISTERED AGENT/OFFICE:

Maribel Gonzalez
8719 SW 124th Avenue
Miami FL 33183

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Angela E. Howard
MARIBEL GONZALEZ

by A.E. Howard as attorney-in-fact

Date: 6/30/2005.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000159407

Copyright © 1993-2005 CC