

FROM
Division of Corporations

(THU) JUL 7 2005 22:25/ST. 22:21/No. 6834432391 P 1

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DIVISION OF CORPORATION

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Florida Department of State

Division of Corporations

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(((H05000162564 3)))

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Fax Number : (850) 205-0381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

Brava, Inc.

Certificate of Status	0
Certified Copy	0
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FROM

(THU) JUL 7 2005 22:26/ST. 22:21/No. 6834432391 P 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

KALKAS BUSINESS SERVICES

SUBJECT: BRAVA, INC.
REF: W05000032692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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

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Justin M Shivers
Document Specialist
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FROM

(THU) JUL 7 2005 22:27/ST. 22:21/No. 6834432391 P 3

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION OF

Brava Chic, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Brava Chic, Inc.

with the principal place of business and mailing address at

1100 West Ave. #1510
Miami Beach, FL 33139

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

254 SE 1st Street, Suite 225
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

David Alessandrini
1100 West Ave. #1510 Miami Beach, FL 33139

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

David Alessandrini
1100 West Ave. #1510
Miami Beach, FL 33139

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June 2005.



Incorporator

H05000162564

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Brava Chic, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Brava Chic, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 30th day of June 2005.



Registered Agent

H05000162564

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DIVISION OF REGISTRATION
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