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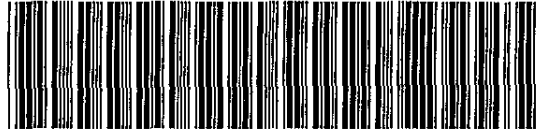
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TRANSMITTAL LETTER

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

SUBJECT: BIANCA ROSE CREATIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OLGA E. PARRA, Esq.
Name (Printed or typed)

1930 HARRISON St. Suite 309
Address

HOLLYWOOD, FLA 33020
City, State & Zip

904 926 17563
Daytime Telephone number

05 JUL 27 AM 9:19
CLERK OF COURT
JUL 27 1994

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BIANCA ROSE CREATIONS, INC.

The undersigned, acting as incorporator of Bianca Rose Creations, Inc., under the Florida Business Corporation Act, adopts the following articles of incorporation (the "Articles of Incorporation").

ARTICLE I. NAME

The name of the corporation (the "Corporation") is:

Bianca Rose Creations, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the Corporation is:

14510 Greenbrier Place
Davie, FL 33325

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Office of the Secretary of the State of Florida.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one hundred (100) authorized shares of common stock having one dollar (\$1.00) par value per share.

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05 JUL 29 PM 9:10

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The board of directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the members of the initial board of directors, who shall serve as the as the Corporation's directors until successors are duly elected and qualified, are:

Jeralin Maria Felipe
14510 Greenbrier Place
Davie, FL 33325

Aldo Felipe
14510 Greenbrier Place
Davie, FL 33325

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 14510 Greenbrier Place, Davie, FL 33325 and the name of the Corporation's initial registered agent at that address is Jeralin Maria Felipe.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Olga E. Parra	1930 Harrison St. Suite 309 Hollywood, FL 33020

ARTICLE IX. INDEMNIFICATION

Every person who now is or hereafter shall be a director or officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceeding of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a

director or officer of the Corporation (whether or not he/she is a director or officer of the Corporation at the time he/she is made a party to such action, suit or proceeding, or at the time or before such cost or expense is incurred by or imposed upon him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such director or officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now hereafter be entitled as a matter of law.


ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders, if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner prescribed by law.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed the Articles of Incorporation on this 27th day of JULY, 2005.



Olga E. Parra

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

That Bianca Rose Creations, Inc., (the "Corporation"), has named Jeralin Maria Felipe, as its agent to accept service of process within the State of Florida at its registered office at 14510 Greenbrier Place, Davie, FL 33325.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for the Corporation, at the place designated in this Certificate, the undersigned accepts the appointment as registered agent and agrees to act in that capacity and certifies that she is familiar with the obligations of that position.



Jeralin Maria Felipe

Registered Agent

Authorized by Bianca Rose Creations, Inc.

FILED
CLERK OF COURT
JUL 29 AM 9:10
2010