

**P05000117002**

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 22 AM 11:03

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**FLORIDA PROFIT CORPORATION OR P.A.**

**michelle fashions, corp.**

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ARTICLES OF INCORPORATION

OF

MICHELLE FASHIONS, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

THE NAME OF THE CORPORATION IS: MICHELLE FASHIONS, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FEEXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:

IVONNE RODRIGUEZ

17801 S.W.-113 AVENUE  
MIAMI-FLORIDA- 33157

THE INITIAL PRINCIPAL OFFICE IS:

17801 S.W.- 113 AVENUE  
MIAMI-FLORIDA-33157

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

*Ivonne Rodriguez*  
REGISTERED AGENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

IVONNE RODRIGUEZ  
17801 S.W.-113 AVENUE  
MIAMI-FLORIDA-33157

*Ivonne Rodriguez*

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

IVONNE RODRIGUEZ  
17801 S.W.-113 AVENUE  
MIAMI-FLORIDA- 33157

X *Ivonne Rodriguez*  
INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT


COUNTY OF DADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED:

, KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 22 OF AUGUST, 2005.

MY COMMISSION EXPIRED

NOTARY PUBLIC-STATE OF FLORIDA  
 Celestino Rodriguez  
Commission # DD-455953  
Expires: AUG. 09, 2009  
Bonded thru Atlantic Surety Co., Inc.

X *Celestino Rodriguez*

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