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COVER LETTER

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

SUBJECT:	KK Conture, 1	-nc.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCLI</u>	JDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status PY REQUIRED
FROM:	Kristen Azari Nam	≤ Karyn Ross e (Printed or typed)	5
	1801 N. Flag	Address # 7	19
	West Palm !	Seach, FL 38 y, State & Zip	3407
	561- 707 Daytime	- 683/ Telephone number	

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

ARTICLES OF INCORPORATION OF KK COUTURE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is KK Couture, Inc. (hereinafter called the "Corporation")

ARTICLE II PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of designing, producing, and selling clothing and accessories to both the wholesale and retail marketplaces, and to provide services incident thereto.
- 2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incident thereto which is lawfully permitted.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is:

1801 North Flagler Drive, Apt. 719 West Palm Beach, Florida 33407

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Two Hundred (200) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 1801 North Flagler Drive, Apt. 719, West Palm Beach, Florida 33407. The name of the Corporation's initial registered agent at that office is: Kristen B. Azari.

ARTICLE VI INITIAL DIRECTORS

The names and street addresses of the individuals to serve as the initial directors of the Corporation are as follows:

Kristen B. Azari, Co-President / CEO Sales and Marketing 1801 North Flagler Drive, Apt. 719 West Palm Beach, Florida 33407

Karyn R. Ross, Co-President / CEO Fashion and Design 1801 North Flagler Drive, Apt. 735 West Palm Beach, Florida 33407

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators of the Corporation are as follows:

Kristen B. Azari, Co-President / CEO Sales and Marketing 1801 North Flagler Drive, Apt. 719 West Palm Beach, Florida 33407

Karyn R. Ross, Co-President / CEO Fashion and Design 1801 North Flagler Drive, Apt. 735 West Palm Beach, Florida 33407

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this _ day of December, 2005.

Kristen B. Azari, Incorporator

Karyn R. Ross, Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act. The undersigned submits the following statement in accepting the designation as registered agent and registered office of KK Couture, Inc., a Florida Corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this <u>5</u> day of December, 2005.

By: When B. AZAVI Kristen B. Azari, Registered Agent

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