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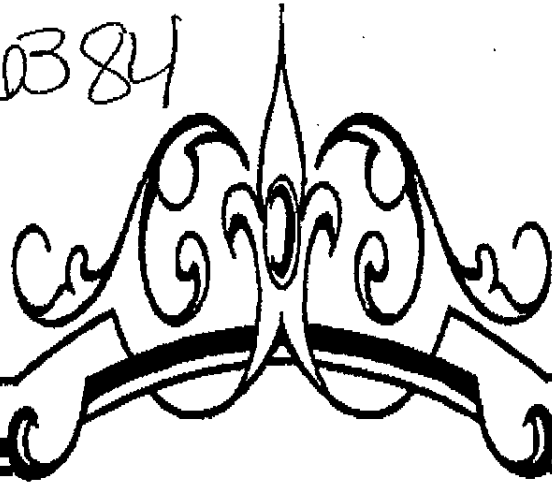
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**ARTICLES OF INCORPORATION  
OF  
CECILIA PEREZ ATELIER COLLECTION, INC.**

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**ARTICLES OF INCORPORATION  
OF  
CECILIA PEREZ ATELIER COLLECTION, INC.**

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:*

**ARTICLE I: NAME**

*The name of the corporation is CECILIA PEREZ ATELIER COLLECTION, INC.*

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

CECILIA PEREZ  
22385 THOUSAND PINES LN  
BOCA RATON, FL 33428-3802

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

22385 THOUSAND PINES LN  
BOCA RATON, FL 33428-3802

**LAW OFFICES OF FERMIN M. FERRO**

2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0981 • Fax (305) 860-0995

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#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:*

**CECILIA PEREZ  
MAURICIO ALVAREZ  
JUAN FERNANDO ALVAREZ  
MARIA CLARA MATA LLANA  
22385 THOUSAND PINES LN  
BOCA RATON, FL 33428-3802**

#### **ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

**CECILIA PEREZ, President  
MAURICIO ALVAREZ, Vice-President  
JUAN FERNANDO ALVAREZ, Secretary  
MARIA CLARA MATA LLANA, Treasurer**

#### **ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

#### **ARTICLE VIII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*

**CECILIA PEREZ  
22385 THOUSAND PINES LN  
BOCA RATON, FL 33428-3802**

#### **ARTICLE IX: AMENDMENTS**

*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

**LAW OFFICES OF FERMIN M. FERRO  
2650 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
FEBRUARY 17, 2006

  
CECILIA PEREZ  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **CECILIA PEREZ ATELIER COLLECTION, INC.**

The name and address of the Registered Agent and Registered Office is:

**CECILIA PEREZ  
22385 THOUSAND PINES LN  
BOCA RATON, FL 33428-3802**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**DATED: FEBRUARY 17, 2006**

  
**CECILIA PEREZ**

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