

PO0000057515

Division of Corporations

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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
ALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EX-OTIC FASHIONS AND DESIGNS, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

OF

EX-OTIC FASHIONS AND DESIGNS, CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of incorporation.

Article I

NAME

The name of the corporation is : **EX-OTIC FASHIONS AND DESIGNS, CORP.** address shall be: 1360 CAMELLIA CIRCLE, WESTON, FLORIDA 33326

Article II

DURATION

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of The United State, the laws of The State of Florida.

Article IV

CAPITAL STOCK

1. **Authorized Capital.** The maximum number of shares of stock which this Corporation, is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
2. **Preemptive Rights:** Shareholders shall have no preemptive rights.
3. **Cumulative voting:** Cumulative voting shall not be permitted.

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Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1360 Camellia Circle, Weston, Florida 33326 and the name of the initial registered agent of this corporation at that address is **GONZALO BEYTIA**

Article VI

DIRECTOR

1. **Number:** This Corporation shall have two (1) Directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
2. **Initial Directors:** The name and street address of the Director:

Name	Address
ANDREA FRENTZEL-BEYTIA	1360 Camellia Circle
President	Weston, Florida 33326
3. **Compensation:** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
4. **Indemnification:** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

Article VIII

INCORPORATION

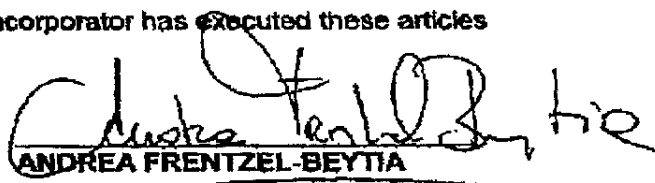
EX-OTIC FASHIONS AND DESIGNS, CORP.

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The incorporator has executed these articles the 20TH day of APRIL 2006.


ANDREA FRENTZEL-BEYTIA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

EX-OTIC FASHIONS AND DESIGNS, CORP.

2. The name and address of the registered agent and office is:

**GONZALO BEYTIA
1360 Camellia Circle**

Weston, Florida 33326

(City/State/zip)

Signature

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature