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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 4-24-06

MIREILLE FASHION INC.
8019 W. SAMPLE RD
CORAL SPRINGS, FLORIDA 33065
(954) 344-6617

April 18, 2006

State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of MIREILLE FASHION INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,
Mireille Boisnote

Mireille Boisnote,
Incorporator and President

ARTICLES OF INCORPORATION
OF

MIREILLE FASHION INC.

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ARTICLE I
Name of Corporation

The name of this corporation is MIREILLE FASHION INC.

ARTICLE II
Purpose

Organized primarily as a retail supplier of household garments of other supplies, MIREILLE FASHION INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the shareholders, present and voting at a regular or special business meeting.

ARTICLE VII
Principal Place of Business

The initial place of business is 8019 W Sample Road, Coral Springs, Florida 33065. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VIII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Mireille Boisnote, President
3853 NW 83rd Terrace
Coral Springs, Florida 33065
(954) 755-2616

Denise Boisnote, VP & Secretary
3853 NW 83rd Terrace
Coral Springs, FL 33065
(954) 755-2616

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Mireille Boisnote, President
3853 NW 83rd Terrace
Coral Springs, Florida 33065
(954) 755-2616

ARTICLE X
Registered Agent

Mireille Boisnote is the initial registered agent of the MIREILLE FASHION INC. and his office is located at 3853 NW 83rd Terrace, Coral Springs, Florida 33065.

Having been named as registered agent and to accept service of process for the above stated corporation MIREILLE FASHION INC. 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 as provided for in chapter 608, F.S.

Mireille Boisnote
Registered Agent's Signature

ARTICLE XI
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this April 13th, 2006 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

Mireille Boisnote
Mireille Boisnote

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MIREILLE BOISNOTE and DENISE BOISNOTE who

_____ personally known to me

✓ produced Florida Driver's License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 18th day of April, 2006.

Charles J. Pierre
NOTARY PUBLIC, State of Florida
My Commission expires:

