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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Coutare Kids Inc.

Certificate of Status	1
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NRD 5/16

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Couture Kids Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Couture Kids Inc.
10797 SW Village Center Drive
Port St. Lucie, FL 34987**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rosanna Ferretti
272 SW Egret Landing
Port St. Lucie, FL 34953**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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FILED
06 MAY 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Rosanna Ferretti - President
272 SW Egret Landing
Port St. Lucie, FL 34953**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Rosanna Ferretti
272 SW Egret Landing
Port St. Lucie, FL 34953**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May 2006.



Rosanna Ferretti - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Couture Kids Inc.

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

Rosanna Ferretti

Name

272 SW Egret Landing

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34953

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Rosanna Ferretti
SIGNATURE

May 15, 2006

(Date)

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TALLAHASSEE, FLORIDA