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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MARLENE UNIQUE FASHIONS, INC.

Certificate of Status	O Anterior de la company de l Company de la company de la
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION SECRETARY OF STATE

SECRETARY OF STATE FALLAHASSEE, FLORIDA

of

Marlene Unique Fashions, Inc. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

Marlene Unique Fashions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as retail store.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (5) (1.00) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME Marlene Oliva
ADDRESS 4603 Lake Worth Rd.
CITY Lake Worth, Fl. 33463

The principal office, if known or the mailing address of the corporation is:

NAME Marlene Unique Fashions, Inc.
ADDRESS 4603 Lake Worth Rd.
CITY Lake Worth, Fl. 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

	Marlene Oliva		
ADDRESS	828 Bunker Rd.		
CITY	West Palm Beach,	FŢ	<u> 33405</u>
NAME	Rafael A. Consue	gra	
ADDRESS	828 Bunker Rd.		
CITY	West Palm Beach,	Fl	33405
NAME			
ADDRESS			
CITY		• .	
NAME			
ADDRESS		•	, , ,

CITY

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	ARTICLE VII - INCORPORATO	JRS		
The names and addresses of the incorporates signing these Articles of Incorporation are as follows:				
NAME ADDRESS CITY	Marlene Oliva 828 Bunker Rd. West Palm Beach, Fl 33405			
ADDRESS	Rafael A. Consuegra 828 Bunker Rd. West Palm Beach, Fl 33405	• • • • •		
NAME ADDRESS CITY				
NAME ADDRESS CITY				
IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 13 th DAY OF JUNE 2006.				
Nadala.		(Seal)		
	(Jana)	(Seal)		
		(Seal)		
		100011		

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

Marlene Unique Fashions, Inc.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: Marlene Unique Fashions, Inc.
4603 Lake Worth Rd.
West Palm Beach, FL. 33463

Has named Marlene Oliva.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)