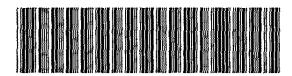
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## Michael D. Fowler, Chartered

BOARD CERTIFIED WILLS, TRUSTS & ESTATE LAWYER

1680 SW ST. LUCIE WEST BOULEVARD SUITE 204 PORT ST. LUCIE, FLORIDA 34986

TELEPHONE (772) 878-7271
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VERO BEACH (772) 492-1981
E-MAIL mdf@fowlerlaw.net

September 12, 2006

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Alana-Mireille Apparel, Inc.

Dear Ladies or Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, with Acceptance of Registered Agent Designated in Articles of Incorporation, for Alana-Mireille Apparel, Inc., together with our check in the amount of \$70.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours

Michael D. Fowler

MDF/js

**Enclosures** 

cc: Raymond and Mireille Nicoletti

DIVISION OF STATE COMPORATIONS

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#### ARTICLES OF INCORPORATION

OF

#### ALANA-MIREILLE APPAREL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: Alana-Mireille Apparel, Inc.

The address of the principal office of this corporation shall be 4480 6<sup>th</sup> Place SW, Vero Beach, Florida 32968, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The initial business of the corporation shall be to develop and market a line of clothing for diabetic children.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4480 6<sup>th</sup> Place SW, Vero Beach, Florida 32968, and the name of the initial registered agent of the corporation at that address is Merrill M. Sehulster.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATORS

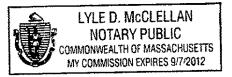
The names and street addresses of the incorporators to these Articles of Incorporation are:

Raymond S. Nicoletti, 13 Maud Palmer Drive, Wareham, MA 02571

Mireille E. Nicoletti, 13 Maud Palm Drive, Wareham, MA 02571

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and

seals on this 2nd day of September, 2006



Raymond S. Nicoletti

Murtin Micoutt

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Merrill M. Sehulster, residing at 4480 6<sup>th</sup> Place SW, Vero Beach, Florida 32968, and whose registered office address is 4480 6<sup>th</sup> Place SW, Vero Beach, Florida 32968,

having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Merrill Sehulstèr-

Date: SEPT. 6, 2006