

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 19 2006 10:49AM P1

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARNELL FASHION REP., CORP

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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: **MARNELL FASHION REP., CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**6504 KENDALE LAKES DR # 403
MIAMI, FL 33183**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FELIX CANTOR MACIAS
6504 KENDALE LAKES DR # 403
MIAMI, FL 33183**

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ARTICLE V INCORPORATOR(S)

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

**FELIX CANTOR MACIAS
6504 KENDALE LAKES DR # 403
MIAMI, FL 33183**

**MARTHA N. CANTOR
6504 KENDALE LAKES DR # 403
MIAMI, FL 33183**

ARTICLE VI DIRECTOR(S)

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

**FELIX CANTOR MACIAS
6504 KENDALE LAKES DR # 403
MIAMI, FL 33183
PRESIDENT**

**MARTHA N. CANTOR
6504 KENDALE LAKES DR # 403
MIAMI, FL 33183
VICE-PRESIDENT**

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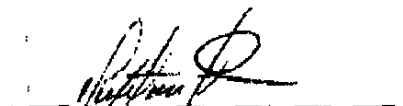
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
14TH day of October, 2006.



Felix Cantor Macias - President



Martha Y. Cantor - Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: **MARNELL FASHION REP., CORP**

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

FELIX CANTOR MACIAS

(NAME)

6504 KENDALE LAKES DR # 403

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33183

(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 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.


Felix Cantor - Register Agent.

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