

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247 Phone : (800)494-3124

Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

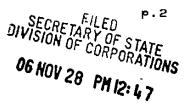
THE HOUSE OF RUSS CHELLÉ CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: THE HOUSE OF RUSS CHELLÉ CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 929 PENNSYLVANIA AVE FORT LAUDERDALE FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is: DIRECTOR:
MICHELLE RUSSELL
929 PENNSYLVANIA AVE
FORT LAUDERDALE FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: MICHELLE RUSSELL
929 PENNSYLVANIA AVE
FORT LAUDERDALE FL 33312

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ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator Is: MICHELLE RUSSELL
929 PENNSYLVANIA AVE
FORT LAUDERDALE FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MICHELLE RUSSELLY Registered Agent

MICHELLE DUCCELL MOCORDOTATOR

Date

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28/06

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