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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Nama) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out Certificate of Status J Will wait AMENDMENTS NEW FILINGS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

*-ARTICLES OF INCORPORATION

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

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

DRESS-UP DREAMS AND MORE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9000 SW 56TH TERRACE MIAMI, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHARES

ANY AND ALL LAWFUL BUSINESS

The number of shares of stock is:

ARTICLE IV

100 SHARES /// ALYSE LAMPERT CORDOVA 50 SHARES // ADA GARCIA 50 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALYSE LAMPERT CORDOVA - PRESIDENT ADA GARCIA - PRESIDENT 9000 SW 56TH TERRACE MIAMI, FL 33173

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ADA GARCIA 9000 SW 56TH TERRACE MIAMI, FL 33173

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ALYSE LAMPERT CORDOVA & ADA GARCIA 9000 SW 56TH TERRACE MIAMI, FL 33173

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

Signature/Registered Agent

JANUARY 19, 2007

Date

JANUARY 19, 2007

Date

Signature/Incorporator