

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LE MODELE BOUTIQUE INC.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LE MODELE BOUTIQUE INC.

The principal place of business of this corporation shall be:

5900 NW 99 Ave #7 Miami FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

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

100 Shares \$1.00 Par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Alejandra Zegarra (P)
5900 NW 99 Ave #7
Miami FL 33178

Yamile Contreras (VP)
5900 NW 99 Ave #7
Miami FL 33178

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

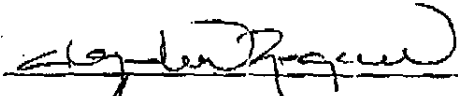
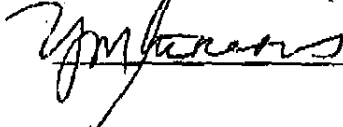
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alejandra Zegarra
5900 NW 99 Ave #7
Miami Fl 33178

Yamile Contreras
5900 NW 99 Ave #7
Miami Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 23 day of January 2007

Signature(s) of Incorporator (s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

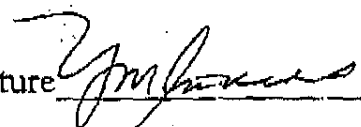
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LE MODELE BOUTIQUE INC.

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

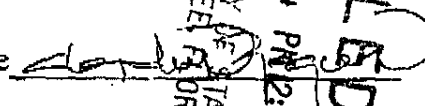
Alejandra Zegarra
5900 NW 99 Ave #7
Miami Fl 33178

Signature 

Title VP

Date 01.23.07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

Signature 

Date 01/23/07

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