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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Accessories by Nancy, Corp.**

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*Articles of Incorporation  
Of  
Accessories by Nancy, Corp.*

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ARTICLE I, NAME

The name of this corporation is Accessories by Nancy, Corp.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principal address of the corporation is:

777 NW 72<sup>nd</sup> Ave.  
Suite 1101  
Miami, FL 33126

The mailing address is:

2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

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and the name of the initial registered agent of this corporation at this address is:

**CONSULTING SERVICES OF SOUTH FLORIDA, INC.**

2121 Ponce de León Blvd.

Suite 1050

Coral Gables, FL 33134

**ARTICLE VI, INITIAL DIRECTORS AND OFFICERS**

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

*Nancy Concepción*

*President / Secretary / Director*

*15262 SW 11<sup>th</sup> Street*

*Miami, FL 33194*

*Jessenia Concepción*

*Treasurer / Director*

*15262 SW 11<sup>th</sup> Street*

*Miami, FL 33194*

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator of this corporation is:

*Antonio García*

*2121 Ponce de León Blvd.*

*Suite #1050*

*Coral Gables, FL 33134*

  
*Antonio Garcia*

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**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, 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: *Accessories by Nancy, Corp.*
2. The name and address of the registered agent and office is:

**CONSULTING SERVICES OF SOUTH FLORIDA, INC.**

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE \_\_\_\_\_



TITLE Incorporator

DATE February 9<sup>th</sup>, 2007

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE \_\_\_\_\_



For: Consulting Services of South Florida, Inc.

DATE February 9<sup>th</sup>, 2007