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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940 Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Mayi's Modern Accesories Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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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:

Mayi's Modern Accessories Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mayi's Modern Accessories Inc.

443 NE 195 Street #142 North Miami Beach, FL 33179 2007 APR 23 AM 9: 47
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Emerita Lavado 443 NE 195 Street #142 North Miami Beach, FL 33179

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Emerita Lavado- 443 NE 195 Street #142, North Miami Beach, FL 33179- President/Director Maylin Vazquez- 443 NE 195 Street #142, North Miami Beach, FL 33179- Vice President/Director

ARTICLES VI INCORPORATOR(S)

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

Emerita Lavado- 443 NE 195 Street #142, North Miami Beach, FL 33179 Maylin Vazquez- 443 NE 195 Street #142, North Miami Beach, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of April 2007.

Emerita Lavado - Signature

Maylin Vazquez - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Mayi's Modern Accessories Inc.
2.	The name and address of the registered agent and office is:

Emerita Lavado	
 Name	Σ
443 NE 195 Street #142	LA
 (P.O. Box or Mail Drop Box NOT Acceptable)	AHASS
 North Miami Beach, FL 33179	
 (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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Emerita Lavado SIGNATURE April 20, 2007

(Date)