# **Electronic Articles of Incorporation For**

P07000050340 FILED April 25, 2007 Sec. Of State vingram

AMIEL FASHION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMIEL FASHION INC

## **Article II**

The principal place of business address:

827 WASHINGTON AVE MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

827 WASHINGTON AVE MIAMI BEACH, FL. US 33139

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

DERHY FINANCIAL SERVICES LLC 99 NW 183RD ST 138 MIAMI, FL. 33169 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DERHY DVIR

# **Article VI**

The name and address of the incorporator is:

AMIEL AVI 1717 NORTH BAY SHORE DRIVE 2739 MIAMI, FL 33132

Incorporator Signature: AMIEL AVI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AVI AMIEL 1717 NORTH BAY SHORE DRIVE # 2739 MIAMI, FL. 33132 US

Title: VP ALAN AMIEL 1717 NORTH BAY SHORE DRIVE # 2739 MIAMI, FL. 33132 US