

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

DE Kole FASHION, Inc.

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# ARTICLES OF INCORPORATION OF

**DE Kole FASHION, Inc.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is **DE Kole FASHION, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2997 W. 12 Ave, Hialeah, FL 33012**

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Maria Luisa Prado Abreu, 2997 W. 12 Ave, Hialeah, FL 33012**

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officer of the corporation is:


**Maria Luisa Prado Abreu, President/Secretary/Treasurer, 2330 NW 11 St., Apt. 34, Miami, FL 33125**

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of October 2007.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

  
\_\_\_\_\_

OCT. 31. 2007 11:44AM

CAPITAL CONNECTION

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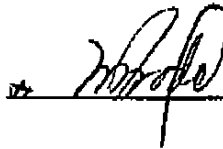
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: DE KOLE FASHION, INC.  
\_\_\_\_\_  
\_\_\_\_\_
2. The name and street address of the registered agent and office is: \_\_\_\_\_  
MARIA LUISA PRADO ABREU  
2997 W. 12 Ave  
HALEAH FL 33012  
\_\_\_\_\_

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 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.

  
\_\_\_\_\_

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