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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

08 FEB-6 AM 10: 07
SECRETARY OF STATE

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

MIAU FASHION INC

ARTICLE II – PRINCIPAL OFFICE

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

325 South Biscayne Blvd Suite 3517 Miami, FL 33131

<u>ARTICLES III – SHARES</u>

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

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Ortiz 325 South Biscayne Blvd Suite 3517 Miami, FL 33131

O8 FEB - 6 AM 10: 07

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

<u>ARTICLE V – INCORPORATOR</u>

The name and street address of the incorporator of these Articles of Incorporation is:

Sandra Ortiz 325 South Biscayne Blvd Suite 3517 Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this 05 day of February, 2008

Signature

ARTICLE VI - DIRECTOR(S)

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

Sandra Ortiz 325 South Biscayne Blvd Suite 3517 Miami, FL 33131

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with the and accept the obligations of my position as Registered Agent.

Registered Agent Signature