

Florida Department of State

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To:

Division of Corporations

Fax Number : (950)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE

POLLY BOLL SUCK DESTAND

FLORIDA PROFIT/NON PROFIT CORPORATION

mia lu creations, inc.

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Articles of Incorporation FILED

Article 1: Name and Address of Corporation:

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MIA LU CREATIONS, INC. 11479 NW 76TH ST. DORAL, FL 33178 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with no par value.

Article 3: Registered Agent Name and Office:

IRENE MOGNA 11479 NW 76TH ST. DORAL, FL 33178

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. IRENE MOGNA, 11479 NW 76TH ST, DORAL, FL 83178

2. RAISA CERVO DE LUGO, 11479 NW 76TH ST, DORAL, FL 83178

3.

4.

Article 5: Incorporator Name and Address:

IRENE MOGNA 11479 NW 76TH ST. DORAL, FL 33178

In witness whereof, I have subscribed my name:

Signature of Incorporator

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