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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

toque de romance retail, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

TOQUE DE ROMANCE RETAIL, INC.

ARTICLE I- NAME

The name of the corporation is TOQUE DE ROMANCE RETAIL, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located

TOQUE DE ROMANCE RETAIL, INC.  
905 Brickell Bay Drive  
Suite 228  
Miami, Florida 33131

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 905 Brickell Bay Drive, Suite 228, Miami, Florida 33131

This instrument prepared by:

Richard R. Robles, Esquire  
905 Brickell Bay Drive  
Suite 228  
Miami, Florida 33131

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#### ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) and officer(s) of this corporation are:

Director, President, Vice President,  
Treasurer & Secretary:

NICOLAS PEREZ  
905 Brickell Bay Drive Suite 228  
Miami, Florida 33131

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

NICOLAS PEREZ  
905 Brickell Bay Drive  
Suite 228  
Miami, Florida 33131

#### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted

by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 27<sup>th</sup> day of March, 2007.

  
NICOLAS PEREZ

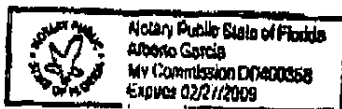
STATE OF FLORIDA

SS

COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared NICOLAS PEREZ, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 27<sup>th</sup> day of March, 2007.



My Commission expires:

  
Notary Public, State of Florida  
Printed Name:

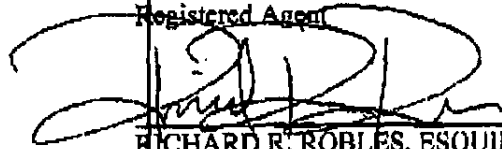
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**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, TOQUE DE ROMANCE RETAIL, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Richard R. Robles, Esquire whose address is 905 Brickell Bay Drive, Suite 228, Miami, Florida 33131 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent



RICHARD R. ROBLES, ESQUIRE

This instrument prepared by:

Richard R. Robles, Esquire  
905 Brickell Bay Drive  
Four Ambassadors  
Tower II, Mezzanine, Suite 228  
Miami, Florida 33131

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