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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

toque de romance retail, inc.

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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

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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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