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2000 MAY 21 AM 9: 4. SECRETARY OF STATE TALL AHASSEE, FLORID

## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

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

Examiner's Initials

#### ARTICLES OF INCORPORATION **FOR**

#### DE PAULA FASHION CORP.

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:

#### ARTICLE I THE NAME

The name of this corporation is:

#### DE PAULA FASHION CORP.

#### ARTICLE II MAIN ADDRESS

The principal place of business and mailing address of this corporation is:

17240 NW 64 AVE # 305 **MIAMI, FL. 33015** 

#### **ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 of Shares.

LUDMILA MACHADO DE PAULA 90 Shares- PRESIDENT
Ma. ISABEL DE OLIVERA MACHADO 10 Shares- VICE-PRESIDENT and SECRETARY

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address so the initial registered agent is:

LUDMILA MACHADO DE PAULA 17240 NW 64 AVE # 305 MIAMI, FL. 33015

#### ARTICLE V INCORPORATOR (S)

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

LUDMILA MACHADO DE PAULA 17240 NW 64 AVE # 305 MIAMI, FL. 33015

Ma. ISABEL DE OLIVERA MACHADO 17240 NW 64 AVE # 305 MIAMI, FL. 33015

#### ARTICLE VI DIRECTOR (s)

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

LUDMILA MACHADO DE PAULA 17240 NW 64 AVE # 305 MIAMI, FL. 33015

Ma. ISABEL DE OLIVERA MACHADO 17240 NW 64 AVE # 305 MIAMI, FL. 33015

**OBJETIVE:** 

The entity:

#### DE PAULA FASHION CORP.

Will have as objective to develop the following activities: sales and purchases, Importation, Exportation and transportation of goods containers merchandise, of gifts and collectives, general services and legal business.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

16th Day of May, 2008

Signature

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTRERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned 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 PAULA FASHION CORP.

The name and address of the registered agent and office is:

LUDMILA MACHADO DE PAULA

(Name)

17240 NW 64 AVE # 305

(Address)

MIAMI, FL. 33015

(City/State/ZIP)

Having been named as registered agent and to accept service of process for the above state 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 positions as registered agent.

Signature

721 AH 9: Date