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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

08 JUN 14 09:12:27

APPROVED
AND
FILED

Bm 7/14/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mi BAZAAR, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARCELO PEÑA
Name (Printed or typed)

6944 WILLOW LANE
Address

MIAMI LAKES, FL. 33014
City, State & Zip

786-367-8339
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mi BAZAAR, Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6944 Willow
MIAMI LAKES, FL. 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARCELO PENA
VIVIAN PENA
STEPHANIE V. PENA
GABRIEL M. PENA
THOMAS M. PENA

6944 WILLOW LANE
MIAMI LAKES, FL.
33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARCELO PENA
6944 W. ILLOW LANE
MIAMI LAKES, FL. 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCELO PENA
6944 W. ILLOW LANE
MIAMI LAKES, FL. 33014

APPROVED
AND
FILED
08 JUL 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7/8/2008

Date

7/8/2008

Date