

**Electronic Articles of Incorporation
For**

P08000074652
FILED
August 11, 2008
Sec. Of State
palford

LA PETITE COLLECTION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA PETITE COLLECTION, INC

Article II

The principal place of business address:

3145 SW 2 STREET
2
MIAMI, FL. 33135

The mailing address of the corporation is:

PO BOX 142052
CORAL GABLES, FL. 33114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DOUGLAS I MAYORGA
701 BRICKELL AVENUE
1550
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS I. MAYORGA

Article VI

The name and address of the incorporator is:

JEANNETTE LACAYO
3145 SW 2 STREET
2
MIAMI, FLORIDA 33135

Incorporator Signature: JEANNETTE LACAYO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEANNETTE M LACAYO
3145 SW 2 STREET #2
MIAMI, FL. 33135

Title: VP
CESAR A LACAYO
3145 SW 2 STREET #2
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

08/09/2008