

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARELYS UNISEX INC.

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ARTICLE OF INCORPORATION

OP.

MARELYS UNISEX INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARELYS UNISEX INC.

The principal place of business of this corporation shall be:

330 W 9 ST # 3 HIALEAH, FL. 33010

ARTICLE II NATURE OF EUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorised to have outstanding at any one time is: $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARELYS RODRIGUEZ 1950 W. 56 ST. # 2110 B HIALEAH, FL. 33012

DIRECTOR

ODELMIS HIDALGO 18113 SW. 143 PL. MIAMI, FL. 33177

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MARELYS RODRIGUEZ 1950 W. 56 ST. # 2110 B HIAELAH, FL. 33012

PRESIDENT (50 shares)

ODELMIS HIDALGO

VICE-PRESIDENT (50 shares)

18113 SW. 143 PL. MIAMI, FL. 33177

The undersigned has (have) executed these Article of Incorporation this _____ 15 th. day of January _____, 20 09

Signature/Title

ure/Title

Signature/Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:_ MARELYS UNISEX INC.		
2.	The name and address of the registered agent and office		
	is MARELYS RODRIGUEZ		
	(Name)		
	1950 W. 56 ST. # 2110 B		
	(P. O. BOX NOT ACCEPTABLE)		
	HIALEAH, FL. 33012		
	(CITY/STATE/ZIP)		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGRRE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 1-15-09