

Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : BROAD AND CASSEL - MIAMI OFFICE  
Account Number : I20100000075  
Phone : (305) 373-9445  
Fax Number : (305) 373-9443

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
Michelle Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS

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January 11, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BROAD AND CASSEL - MIAMI OFFICE

SUBJECT: MICHELLE CORPORATION  
REF: W12000001923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000082560 (MICHELLE & CO, INC.).

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000008133  
Letter Number: 712A00000743

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**ARTICLES OF INCORPORATION  
OF  
MICHELLE THIRY CORPORATION**

**ARTICLE I  
NAME**

The name of the corporation is MICHELLE THIRY CORPORATION (hereinafter referred to as the "Corporation").

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**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is: 2977 MCFARLANE ROAD, SUITE 100B, COCONUT GROVE, FLORIDA 33133, or in any other city in the State of Florida designated by the Corporation's Board of Directors from time to time.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV  
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: Vivian de las Cuevas-Diaz, P.A., One Biscayne Tower, 2 South Biscayne Boulevard, 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Vivian de las Cuevas-Diaz, P.A., 2 South Biscayne Boulevard 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE VI  
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

CAMILLE THIRY RUSSLER

2977 MCFARLANE ROAD, SUITE 100B,  
COCONUT GROVE, FLORIDA 33133

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**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX  
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10<sup>th</sup> day of January, 2012.

  
\_\_\_\_\_  
Vivian de las Cuevas-Diaz, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
MICHELLE THIRY CORPORATION**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Vivian de las Cuevas-Díaz, P.A.



Vivian de las Cuevas-Díaz, President

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