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#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

ENDLESS SUMMER COLLECTION, INC.

12 FEB -6 AM 7: 48

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: ENDLESS SUMMER COLLECTION, INC.

#### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

2418 NW 20<sup>th</sup> Avenue Miami, FL 33142

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Maritza Martinez 12035 SW 2<sup>nd</sup> Street Miami, FL 33184

## Article V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Maritza Martinez 12035 SW 2<sup>nd</sup> Street Miami, FL 33184

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Maritza Martinez 12035 SW 2<sup>nd</sup> Street Miami, FL 33184 President and Director

The undersigned has executed these Articles of Incorporation this 1st day of February 2012.

Maritza Martinez-President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: ENDLESS SUMMER COLLECTION, INC.

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

Maritza Martinez 12035 SW 2<sup>nd</sup> Street Miami, FL 33184

Maritza Martinez

February 1, 2012

12 FEB -6 AM 7: 49

FILED SECRETARY OF STATE DIVISION OF CORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Maritza/Martinez

February 1, 2012