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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (800)494-3124

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FLORIDA PROFIT/NON PROFIT CORPORATION ALLURE COLLECTION, INC.

Certificate of Status	erania (m. 1945) en
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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:

ALLURE COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19451 NW 5TH ST PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
MICHAEL LUTAS
19451 NW 5TH ST
PEMBROKE PINES, FL 33029

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PAGE 2 ALLURE COLLECTION, INC.

ARTICLE VI REGISTERED AGENT

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

MICHAEL LUTAS 19451 NW 5TH ST PEMBROKE PINES, FL 33029

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHAEL LUTAS 19451 NW 5TH ST PEMBROKE PINES, FL 33029

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.

MICHAEL LUTAS / Registered Agent

MICHAEL LUTAS /Incorporator

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