

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION COUTURE BY YAQUELINE & FIORELLA, INC

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ARTICLES OF INCORPORATION

OF

COUTURE BY YAQUELINE & FIORELLA, INC

ARTICLE I. NAME

The name of this corporation is:

COUTURE BY YAQUELINE & FIORELLA, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved is accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may

be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

8410 W Flagler Street, #106, Miami, FL 33144

The name of the initial registered agent of this corporation is:

NATASHA DEL VALLE LISIBACH

The corporation principal office shall be:

6001 BIRD ROAD MIAMI, FL 33155

ARTICLE VIII. INTITAL BOARD OF DIRECTORS AND OFFICIERS

This corporation shall have tree (3) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

MARIA EUGENIA VALERO, President and Director 10012 NW 7TH STREET, #213, MIAMI, I'L 33172

YAQUELINE MEROLA, Vice-President and Director 6001 BIRD ROAD, MIAMI, FL 33155

NATASIIA DEL VALLE LISIBACH, Director 8410 W Flagler Street, #106, Miami, FL 33144

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

MARIA ÈUGENIA VALERO. 10012 NW 7TH STREET, #213, MIAMI, FL 33172

NATASHA DEL VALLE LISIBACII, 8410 W Flagler Street, #106, Miami, FL 33144

IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 8th day of January 2015.

Varia Eugenia Valero

Natasha del Valle Lisibach

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said set:

First. - COUTURE BY YAQUELINE & FIORELLA, INC

Qualified to do business under the laws of the State of Florida with its principal Office at: 6001 BIRD ROAD

MIAMI, FL 33155

Has appointed: NATASHA DEL VALLE LISIBACH,

8410 W Flagler Street, #106, Miami, FL 33144

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation. At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Natasha del Valle Lisibach