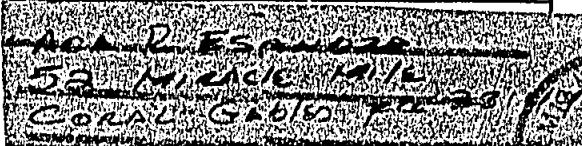


P950000020304

OFFICE USE ONLY (Document #)



(City, State, Zip)

(Phone #)

200001429542  
-05 15735--01002--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. See Femme Elegant  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 FEB 13 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1995

ADA ESPINOZA  
52 MIRACLE MILE  
CORAL GABLES, FL 33134

SUBJECT: LES FEMMES ELEGANTES  
Ref. Number: W95000002545

We have received your document for LES FEMMES ELEGANTES, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6921.

Bobbie Eldridge  
Senior Corporate Section Administrator

Letter Number: 895A00004728

Bobbie please call me when  
you get this OK.  
- Floss Espinoza -  
301 948-9532

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the information, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be: Les Femmes Elegantes. *INC.*

ARTICLE II - PRINCIPAL OFFICE

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

52 Miracle Mile  
Coral Gables, FL 33134

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III - SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is: One Hundred (100) Shares of common stocks, of Five and 00/100 Dollars (\$5.00).

ARTICLE IV - REGISTERED AGENT AND REGISTERED ADDRESS

Ross Espinoza                      52 Miracle Mile  
Coral Gables, FL 33134

The name(s) and address(es) of each incorporator(s) of these Articles of Incorporation(are):

NAME	ADDRESS
Ada Espinoza	52 Miracle Mile Coral Gables, FL 33134

*" President "*

FILED  
95 FEB 13 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: To engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of the State of Florida.

#### ARTICLE VI - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

#### ARTICLE VII - INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than Five Hundred and 00/100 Dollars (\$500.00)

#### ARTICLE VIII - OFFICERS

The officers of this corporation shall be a president, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties may be prescribed by the By-Laws or determined by the Board of the Board of Directors.

#### ARTICLE IX - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this Corporation, as a director or officer of any other corporation, from and against any all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore and hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction the corporation,

provided that the fact that he or such firm so interested shall be disclosed or shall been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereof to authorize any such contract or transaction with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE X - INITIAL DIRECTORS

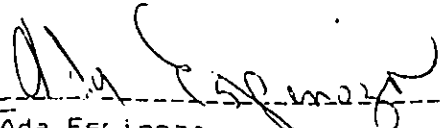
The names and addresses of the first Board of Directors and the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	TITLE	ADDRESS
Ada Espinoza	President	52 Miracle Mile Coral Gables, FL 33134

#### ARTICLE - AMENDMENT

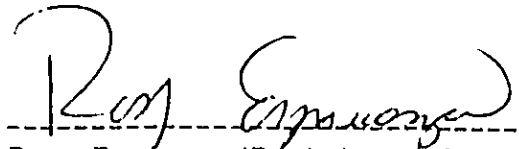
This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have here unto set our hands and seals this /<sup>st</sup> day of February, 1977, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

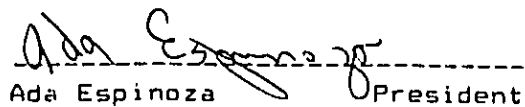
  
\_\_\_\_\_  
Ada Espinoza President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The undersigned, name Resident Agent in the Article of Les Femmes Elegantes, hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said Corporation.

  
-----  
Ross Espinoza/Registered Agent

DATE At Miami, Dade County, Florida, this 1 day of Feb, 1995.

  
-----  
Ada Espinoza President

STATE OF FLORIDA

SS: COUNTY OF DADE

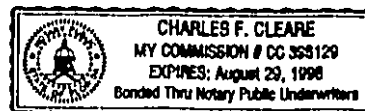
BEFORE ME, personally appeared Ada R. Espinoza, known to me to be the person described in and who executed the forgoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purpose herein stated.

WITNESS my hand official seal at Miami, Dade County, Florida, this 1<sup>st</sup> day of February 1995.

Ada R. Espinoza  
ADA R. ESPINOZA  
PRESIDENT

Ross Espinoza  
Ross Espinoza  
Registered Agent

[Signature]  
Notary Public, State of Florida  
at Large.



FILED  
95 FEB 13 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA