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Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

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OF

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EVENING COLLECTIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: EVENING COLLECTIONS, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 18951 NW 22 STREET,

PEMBROKE PINES FLORIDA

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 18951 NW 22 STREET, PEMBROKE PINES, FL 33029

The registered Agent at the registered address is 18951 NW 22 STREET, PEMBROKE PINES, FL 33029 DANIELTA DAVALOS

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

NAME	TITLE	ADDRESS
DANELIA DAVALOS	PRESIDENT-TREASURER	18951 NW 22 ST, PEMBROKE
		PINES, FL 33029

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME	ADDRESS	NO. OF SHARES
DANELIA DAVALO	18951 NW 22 ST, PEMBR	OKE PINES. 100
	FL, 33029	
	ARTICLE XI	
provisions of Sect: the stockholders provided thereunder	ion 1244 of the Intern of the corporation m	issued pursuant to the al Revenue Code, so that ay receive the benefits our hands and seal
chisody or	19_33	•
	y i Jan	nlia) Houals
STATE OF FLORIDA) COUNTY OF DADE)	\	
an officer duly	HAT on this day, person authorized to admir der the laws of the St	nally appeared before me, nister oaths and taken ate of Florida,
	DANELIA DAVALO	<u> </u>

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand officia this 15 day of Marc	1 soal at C ch 1995 .	ity of Miami, State of Florida	n,
	May Gub	olic, State of Florida at Large	je "
My Commission Expires: OFFICIAL TO MARCARE MAR	place of	business or domicile for anaming Agent upon whom proc	1022 King
is submitted:	·	Florida Statutes, the following	lng
First, that EVENING COL	(Name of Co	rporation)	
Desiring to organize or Florida, with its prince State of Florida, has name	cipal place	under the laws of the State of business at City of Miam ANELIA DAVALOS of Registered Agent)	of ni,
(Street addre	STREET PEMBR	ROKE PINES, FL 33029 er of building) is not acceptable)	
City of Miami, State of process within Florida.	Florida, as	its Agent to accept service	of
SIC	GNATURE	Mandia Hander	
TIT	rle	PRESIDENT	
DAT	LE	Harch 15, 1995	
corporation, at the place agree to act in this cap the provisions of all st performance of my duties	e designate pacity, and atutes relades. SNATURE	of process for the above stand in this certificate, I here I further agree to comply with tive to the proper and comple (registered Agent) March 15, 1995	by th