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STATE OF FLORIDA
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FAX: (904) 822-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-0000
CONTACT: RAY STORMONT
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(((H95000004480)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NATY'S BOUTIQUE, INC.
FAX AUDIT NUMBER: H95000004480
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APR-21-1995 13:11 FROM EMPIRE

TO

19849224000

P.81



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NATY'S BOUTIQUE, INC.
REF: W95000008619

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Compare address for REGISTERED AGENT in Article V to the address listed for REGISTERED AGENT ON R.A. CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004480
Letter Number: 795A00018914

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

APR-21-1955 13112 FROM EMPIRE

TO

19049224000 P.03

AIFonso Rodriguez, CPA
6780 Coral Way #100
Miami, FL 33155
305-662-1824

ARTICLES OF INCORPORATION
OF
NATY'S BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be :
NATY'S BOUTIQUE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers :

To have perpetual succession by its corporate name ;

- (3) Any legal Business in State of Florida

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be :

NATACHA FERRER
4564 W 12 AVE
HIALEAH FL 33012

The Principal office shall be :

4564 W 12 AVE
HIALEAH FL 33012

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the name and address of the persons who are to serve as initial directors are :

08450000004480
NATACHA FERRER . PRES.
4564 W 12 Ave
HIALEAH FL 33012

NEIVIS ESTEVEZ, VICE-PRES.
7996 W 16 AVE
HIALEAH. FL 33012

49500000480

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

NATACHA FERRER
4564 W 12 Ave
HYALEAH FL 33012

The undersigned has executed these Articles of Incorporation this 21 day of April, 1995.

Natasha Ferrer
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

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BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared NATACHA FERRER known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21 day of April, 19 95.

[Signature]
Notary Public, State of Florida
At Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 2, 1996
SHOULD PRINT NAME AND TITLE UNDER SIGNATURE

My commission expires

084900000480

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: NATY'S BOUTIQUE,
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

NATACHA FERRER
4564 W 12 Ave
HIALEAH FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

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SIGNATURE :

Natasha Ferrer

DATE :

4/21/95