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Migdalia Torres  
5900 S. W. 127 Ave. #3107  
Miami, FL 33183

January 12, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ANN MARCOS CREATIONS, INC.

Dear Sir/Madam:

000001697210  
-01/25/96--01001--012  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following:

1. Original Articles of Incorporation and one copy of same.
2. Designation of Registered Agent and one copy of same.

A money order for \$122.50 is also enclosed to cover the necessary fees. Please forward all correspondence and approved certificate to my attention at the above address. Thank you for your attention in this matter.

Sincerely,

*Migdalia Torres*  
Migdalia Torres

FILED  
96 JAN 24 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*122.50*

**ARTICLES OF INCORPORATION**  
**OF**  
**ANN MARCOS CREATIONS, INC.**

FILED  
96 JAN 24 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

ANN MARCOS CREATIONS, INC.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any lawful act or activity for which the corporations may be organized under the Florida Business Corporation Act and permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITALIZATION**

This corporation is authorized to issue 200 shares of common stock, each share to have No Par Value.

**ARTICLE V**  
**PRINCIPAL OFFICE**

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

10744 North Kendall Drive, Suite M-13  
Miami, FL. 33176

**ARTICLE VI**  
**REGISTERED AGENT**

**The name and address of the initial registered agent is:**

Ann Noriega  
10744 North Kendall Drive, Suite M-13  
Miami, FL, 33176

**ARTICLE VII**  
**INCORPORATORS**

**The names and mailing addresses of each of the incorporators are as follows:**

Ann Noriega  
10744 North Kendall Drive, Suite M-13  
Miami, FL 33176

## ARTICLE VIII AMENDMENTS

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of January, 1996

Ana Noriega

STATE OF FLORIDA) ) SS.  
COUNTY OF DADE )

Before me personally appeared Ana Noriega, ~~known to me to be the person who executed~~  
the foregoing Articles of Incorporation, and she acknowledges before me that she executed those  
Articles of Incorporation. PREPARED BY DIV 44 # N620 018 59 766-0

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,  
this 23 day of January 1996.



**Gustavo A. Gonzalez**  
**MY COMMISSION # CC513153 EXPIRES**  
**November 29, 1994**  
**BONDED THRU TROY FAIN INSURANCE, INC.**

  
Notary Public  
State of Florida

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: ANN MARCOS CREATIONS, INC.
2. The name and address of the registered agent and office is:

Ana Noriega  
10744 North Kendall Drive, Suite M-13  
Miami, FL 33176

Signature Ana Noriega

Title: President

Date: January 12, 1996

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.

Signature Miguelina Torres

Date: January 12, 1996

FILED  
96 JAN 24 10 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA