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TO: DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166- 33401-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BELUC FASHION, INC.

FAX AUDIT NUMBER: H96000003141

CURRENT STATUS: REQUESTED

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: BELUC FASHION, INC.  
REF: W96000004967

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Loria Poole  
Corporate Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****BeLuc Fashion, Inc.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name and Principal Place of Office and Mailing Address:**

The name of the corporation shall be BeLuc Fashion, Inc., and the initial principal office and mailing address for the Corporation is: 777 Northwest 72nd Avenue, Suite 2M19, Miami, FL 33126.

**ARTICLE II****DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III****PURPOSE**

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

**ARTICLE IV****CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

Prepared by: Anthony Dieguez, P.A.  
1840 W. 49th St. Ste. 411  
Hialeah, FL 33012  
(305) 556-4106

**ARTICLE V**

**REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 15850 SW 106 Terrace, Miami, Florida 33196 and the name of the initial registered agent at such address is: Jose Vicente Ugarte.

**ARTICLE VI**

**DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial directors shall be: Luz Amparo Ugarte and Beatriz Vives.

**ARTICLE VII**

**OFFICERS**

The names and addresses of the Officers of the Corporation are:

President	:	Luz Amparo Ugarte 15850 SW 106 Terrace Miami, Florida 33196
Vice President	:	Beatriz Vives 11071 SW 155 Place Miami, Florida 33196
Treasurer	:	Beatriz Vives 11071 SW 155 Place Miami, Florida 33196
Secretary	:	Luz Amparo Ugarte 15850 SW 106 Terrace Miami, Florida 33196

**ARTICLE VIII**

**INCORPORATORS**

The names and addresses of the incorporator is: Luz Amparo

Ugarte, 15850 SW 106 Terrace, Miami, FL 33196.

IN WITNESS WHEREOF, I subscribed my name, this 29 day of February, 1996.

Luz Amparo Ugarte  
LUZ AMPARO UGARTE

STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF DADE     )

On this 29 day of February, 1996, before me the undersigned officer, personally appeared, LUZ AMPARO UGARTE, to me to be the person whose name is subscribed to in the within statement, and acknowledged that she executed the same for the purposes therein contained.

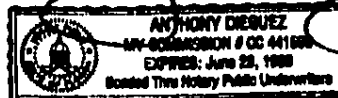
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Personally known ☒

Provided Driver's License  
as form of I.D. ☐

MY COMMISSION EXPIRES:

Anthony Diez  
Notary Public, State of Florida



**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 29 day of February, 1996

  
Jose Vicente Ugarte

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TALLAHASSEE, FLORIDA