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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: LUCY INTERNATIONAL DESIGNERS, INC.

AUDIT NUMBER.....H96000013910

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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10-4-96

FILED  
96 OCT -3 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LUCY INTERNATIONAL DESIGNERS, INC.**

FILED  
OCT -3 1964  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: LUCY INTERNATIONAL DESIGNERS, INC.

The principal place of business of this corporation shall be: 10940 S.W. 7th St., #103  
Miami, Fl 33174

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Marta Gladys Baquedano 10940 S.W. 7th St., #103  
Miami, Fl 33174

Prepared by: Hispan-American Services, Inc.  
1880 W. Flagler St.  
Miami, Fl 33135  
(305) 640-9782

From : HISPAN AMERICAN SERVICES

PHONE No. : 6496400

Oct. 03 1996 11:23AM P02

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### ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA GLADYS BAQUEDANO  
10940 SW. 7 ST. # 103  
MIAMI, FL. 33174

MARIA ALICIA GUTIERREZ  
10940 SW. 7 ST. # 103  
MIAMI, FL. 33174

MANUEL BAQUEDANO  
10940 SW. 7 ST. # 103  
MIAMI, FL. 33174

The undersigned has(have) executed these Articles of Incorporation this

02 day of OCTOBER, 19 96

*Maria Gladys Baquedano* / PRESIDENT  
Signature/Title

*Maria Alicia Gutierrez* / TREASURER  
Signature/Title

*Manuel Baquedano* / SECRETARY  
Signature/Title

H96000013910

**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 office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
LUCY INTERNATIONAL DESIGNERS, INC. \_\_\_\_\_

2. The name and address of the registered agent and office is: \_\_\_\_\_  
MARIA GLADYS BAQUEDANO \_\_\_\_\_

(NAME)

10940 SW. 7 ST. #103 \_\_\_\_\_

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33174 \_\_\_\_\_

(CITY/STATE/ZIP)

SIGNATURE Maria Gladys Baquedano  
(corporate officer)

TITLE PRESIDENT

DATE 10/02/96

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 Maria Gladys Baquedano

DATE 10/02/96

FILED  
96 OCT -3 11:10:04  
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