TRANSMITTAL LETTER

PLANSMITTAL LETTER

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SUBJECT M.F. MARGARET FASHION, CORP.

(Proposed corporate name-)

Eclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filinf Fee & Certificate

900002035399--2 -12/20/96--01094--017 ******70.00 ******70.00

FROM MC MARGARET FASHION, CORP.

Name(printed or typed)

NOTE: Provide the original and one copy of the articles

12/27

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M.C. MARGARET FASHION, CORP.

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ARTICLE II PRINCIPAL OFFICE

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

3750 West 16th Avenue #400A Hialeah, Florida 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEYSI PEREZ, 3750 West 16th Avenue, Hialeah, Florida 33012

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Deysi Perez, 327 West 18th Street Hialeha, Florida 33010

Maria Schaeffer, 5200 SW 8th St #111 C. Gables, Florida 33134

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

05 day of December , 19 96 .

(An additional article must be added if an effective date is requested.)

Deys/ Perez, Signature

Maria School Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 o	orporation is	F. MARGARE	T PASHION,	CORP.		
2. The name and add	lress of the registered	agent and offic	e is:	-		<u>—</u>
	DEYS	I PEREZ				
,	3150 W	(NAME)	NE.			
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Having heen named a at the place designate to act in this capacity. and complete perform as registered agent.	d in this certificate, I I further agree to co	hereby accept to comply with the t	he appointment Provisions of all	t as registered I statutes relati	agent and i	agree
Deyer	· Sie	\	Dec	ember 05,	1996	
/ / /	Signature) /	1		(DATE)		

,	Requestor's Name			
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 20, 1997

DEYSI PEREZ 334 EAST 16 STREET HIALEAH, FL 33010

SUBJECT: M.C. MARGARET FASHION, CORP.

Ref. Number: P96000103604

We have received your document for M.C. MARGARET FASHION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are not listed as an officer/director for the subject corporation. However, you are listed as the registered agent. The fee to resign from an active corporation as agent is \$87.50. A balance of \$52.50 is due.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 897A00033113

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Tursualit to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned.
hereby resigns as Registered Agent for M. C. Margaret Fashion Conf. (Name of registered agent) (Name of physoration)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Deysi Tries 25 12 25
(Signarure of resigning agent) If signing on behalf of an entity:
Daysi E. Perez (Typed or Printed Name)
PREZIDENT (OFFICER/BIRECTOR)

Fee for filing this document: \$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation