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Requestor's Name

Address

City/State/Zip

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DESIGNER

BOUTIQUE

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BEATRICE

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(Corporation Name)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 1 AM 8:33

Doc 5/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.
7534 S.W. 113TH COURT
MIAMI, FL 33173

SUBJECT: DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.
Ref. Number: W97000007744

We have received your document for DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 797A00016783



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.
7534 S.W. 113TH COURT
MIAMI, FL 33173

SUBJECT: DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.
Ref. Number: W97000007744

We have received your document for DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The signature on the registered agent acceptance must be original.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 897A00019344

ARTICLES OF INCORPORATION

of

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.
(name of corporation)

FILED
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DIVISION OF CORPORATIONS
97 MAY -1 AM 8:56

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EFFIGENIA MC. GUIRE</u>		
ADDRESS	<u>7534 S.W. 113TH COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33173</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC INC.</u>		
ADDRESS	<u>7534 S.W. 113TH COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33173</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

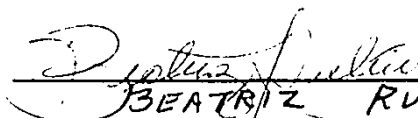
NAME	<u>BEATRIZ RUBIO</u>		
ADDRESS	<u>7534 S.W. 113TH COURT</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33173</u>
NAME	<u>EFFIGENIA MC GUIRE</u>		
ADDRESS	<u>7534 S.W. 113TH COURT</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33173</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

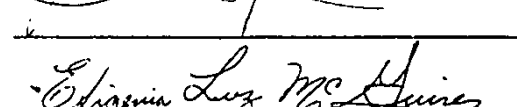
ARTICLE VII - INCORPORATORS

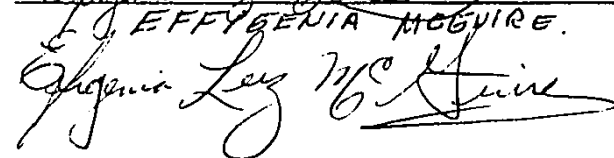
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	D BEATRIZ RUBIO		
ADDRESS	7534 S.W 113 TH COURT		
CITY	MIAMI	STATE	FLA ZIP 33133
NAME	EFFIGENIA MC GUIRE		
ADDRESS	7534 S.W 113 COURT		
CITY	MIAMI	STATE	FLA ZIP 33173
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of MARCH, 19 97.


 BEATRIZ RUBIO (Seal)


 EFFIGENIA MCGUIRE (Seal)


 Effigenia Luz Mc Guire

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 8:33

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7534 S.W 113TH COURT
MIAMI - FLA - 33173

has named EFFIGENIA MC. GUIRE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Effigenia Lucy McGuire
EFFIGENIA MC GUIRE
Effigenia Lucy McGuire