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TRANSMITTAL LETTER

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

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-01/09/98--01058--004
*****78.75 *****78.75

EURENAS FASHION OF MIAMI INC.

SUBJECT:

EURENAS FASHION OF MIAMI INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EURENA PHILLIPS

Name (Printed or typed)

5601 N.W. 7TH AVENUE

Address

MIAMI FLORIDA 33127

City, State & Zip

(305) 759-5919

Daytime Telephone number

MAILING ADDRESS: P.O. BOX 370-866
MIAMI FLORIDA 33137

FILED
98 JAN -9 PM 2:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4471-12-98

ARTICLES OF INCORPORATION

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

FILED
98 JAN -9 PM 2:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EURENAS FASHION OF MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5601 N.W. 7TH AVENUE
MIAMI FLORIDA 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE MUST BE STATED. THE CORPORATION IS AUTHORIZED
TO ISSUE FOUR THOUSAND (4,000) SHARES OF COMMON STOCK A PAR
VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: EURENA PHILLIPS

5601 N.W. 7TH AVENUE MIAMI FLORIDA 33127

Eurena Phillips

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EURENA PHILLIPS
5601 N.W. 7TH AVENUE
MIAMI FLORIDA 33127

Eurena Phillips

Signature/Incorporator

5TH DAY OF JANUARY 1998

Date

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

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.

Eurena Phillips

Signature/Registered Agent

5TH DAY OF JANUARY 1998

Date