

P98000039549



ACCOUNT NO. : 072100000032

REFERENCE : 801893 7152386

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 1998

ORDER TIME : 3:10 PM

ORDER NO. : 801893-005

CUSTOMER NO: 7152386

CUSTOMER: Ms. M. Noemi Leon
MS. M. NOEMI LEON

5560 N.w. 84th Avenue

Miami, FL 33166

100002507121--7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 AM 10:09

DOMESTIC FILING

NAME: BELLALLISE CLOTHING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 APR 30 PM 4:03
DIVISION OF CORPORATIONS

FILED
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DIVISION OF CORPORATIONS
98 APR 30 AM 10:09

ARTICLES OF INCORPORATION
OF

BELLALLISE CLOTHING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BELLALLISE CLOTHING, INC.

The address of the principal office of this corporation shall be 5560 Northwest 84th Avenue, Miami, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and addresses of the initial members of the Board of Directors are:

M. Noemi Leon	5560 N.W. 84th Avenue
	Miami, Florida 33166

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ARTICLE VII. INCORPORATOR

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

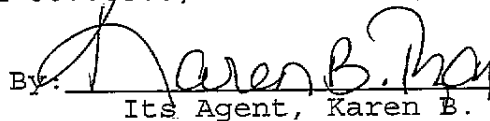
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 30, 1998.


Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

FWN/ROBERT MAXWELL