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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

EFFECTIVE DATE
5-13-98

FAX #: (305)672-9110

NAME: MARIA'S COLLECTION, INC.

AUDIT NUMBER.....H98000009066

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Maria's Collection, Inc.

Article II. Address

The mailing address of the Corporation is:
Maria's Collection, Inc.
17088 Randolph Siding Road
Jupiter FL 33478

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
David V. Lavery
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Maria Seiferth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Lavery | FL Bar Member 914142
David V. Lavery, P.A.
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409
561-683-6602

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

David Lavery

David V. Lavery, P.A.

2001 Palm Beach Lakes Boulevard, Suite 300

West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 14, 1998.



DAVID LAVERTY

by L.A. Uriarte as attorney-in-fact

David Lavery | FL Bar Member 914142
David V. Lavery, P.A.
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409
561-683-6602

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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TALLAHASSEE, FLORIDA

CORPORATION:

Maria's Collection, Inc.

REGISTERED AGENT/OFFICE:

**David V. Lavery
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID V. LAVERTY
by L.A. Uriarte as attorney-in-fact

Date: May 14, 1998.

**David Lavery | FL Bar Member 914142
David V. Lavery, P.A.
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409
561-683-6602**

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