# FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MARIA'S COLLECTION, INC.

AUDIT NUMBER...... 198000009066

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

CERT. OF STATUS..1

PAGES..... 4

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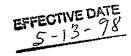
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

BR 5/14/98



# ARTICLES OF INCORPORATION

#### 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 Randolf Siding Road Jupiter FL 33478

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: David V. Laverty 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 Laverty | FL Bar Member 914142 David V. Laverty, 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 Laverty
David V. Laverty, 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.

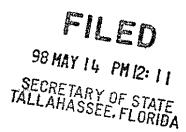
DAVID LAVERTY

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

David Laverty | FL Bar Member 914142 David V. Laverty, 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



CORPORATION:

Maria's Collection, Inc.

# REGISTERED AGENT/OFFICE:

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

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