

TRANSMITTAL LETTER

P98000100214

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

500002696285--7
-11/25/98--01034--004
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

11-23-98

FROM: _____

Susan M. Lupien
90 Edgewater Drive, #811
Coral Gables, FL 33133

City, State & Zip

Daytime Telephone number

FILED
98 NOV 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OB
12-2-98
3

ARTICLES OF INCORPORATION
OF
HOT COUTURE, INC.

FILED
98 NOV 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-23-98

ARTICLE I
CORPORATE NAME

The name of the Corporation is:
HOT COUTURE, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred Thousand (100,000) shares of one class of common stock having a par value of One Cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE VI
PLACE OF BUSINESS AND REGISTERED OFFICE AND AGENT

The address of the place of business and the initial registered office of the Corporation is 90 Edgewater Drive, Suite 811, Coral Gables, Florida 33133, and the initial Resident Agent is Susan M. Lupien.

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



SUSAN M. LUPIEN

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the one member of the initial Board of Directors is:

Susan M. Lupien
90 Edgewater Drive, Suite 811
Coral Gables, Florida 33133

ARTICLE IX
INDEMNIFICATION

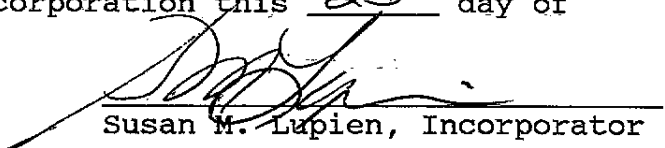
The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator executing these Article of Incorporation is:

Susan M. Lupien
90 Edgewater Drive, Suite 811
Coral Gables, Florida 33133

IN WITNESS WHEREOF the undersigned Subscriber has executed these Articles of Incorporation this 23 day of November, 1998.


Susan M. Lupien, Incorporator

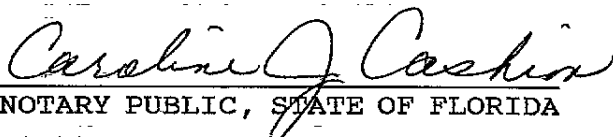
STATE OF FLORIDA:

SS

COUNTY OF DADE:

Before me, personally appeared SUSAN M. LUPIEN, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of November, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

