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TRANSMITTAL LETTER

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

700002895057--7
-06/04/99--01048--023
*****78.75 *****78.75

SUBJECT: *MADemoiselle International Corp.*

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

FROM: Guillene De La Cruz Hong
6475 NW 201st Street
Hialeah, FL 33015
305-996-9607

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

FILED
99 JUN -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD
6-6-99
3

ARTICLES OF INCORPORATION
OF
MADEMOISELLE INTERNATIONAL, INC.

FILED
99 JUN -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under Florida Statutes Chapters 607 and 621, as amended, hereby adopts the following Articles of Incorporation.

Article I-Name & Principal Office

The name of the Corporation shall be:

MADEMOISELLE INTERNATIONAL, INC.

The principal place of business and mailing address of this Corporation shall be:

6475 NW 201st Street, Hialeah, FL 33015.

Article II-Capital Stock

The number of shares the corporation has the authority to be outstanding at any one time is:

1000 with a par value of \$1.00.

Article III-Purpose

The specific purpose for which the Corporation is organized to buy, sell, and distribute general merchandise.

Article IV-Registered Agent

The name and street address of the Registered Agent of this Corporation is:

Registered Agent: Guillene De La Cruz Hong
Registered Office: 6475 NW 201st Street
Hialeah, FL 33015.

I am familiar with and accept the duties of Registered Agent for said corporation.

Date: 6/1/99

Guillene Hong De La Cruz
Signature of Registered Agent

Article IV-Board of Directors and Members

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The Directors will be elected by a majority vote of the members.

The name of the initial Board of Directors and member of this Corporation is:

Guillene De La Cruz Hong, President

Article V-Bylaws

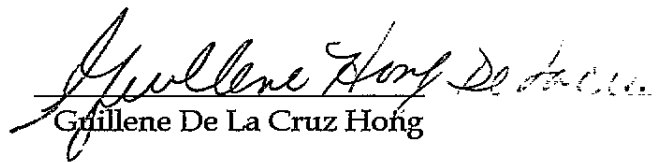
The power to adopt, alter, amend, or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided for in the Bylaws.

Article VI-Incorporator

The names and street addresses of the incorporator of these Articles of Incorporation shall be:

Guillene De La Cruz Hong
6475 NW 201st Street
Hialeah, FL 33015.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on these Articles of Incorporation this ____ day of May, 1999.


Guillene De La Cruz Hong