

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440

Phone : (305) 444-6226

Fax Number : (305) 442-4829

FLORIDA PROFIT CORPORATION OR P.A.**CHIC FIT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 JUN 22 AM 9:40
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B. McKnight JUN 23 1999

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CERTIFICATE OF INCORPORATIONOFCHIC FIT, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation is CHIC FIT, INC.

ARTICLE IIGENERAL NATURE OF BUSINESS

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

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Silvia M. Rodriguez
2100 Salzedo Street, Suite 300
Phone: (305) 444-6226
Coral Gables, FL 33134
Florida Bar No. 0009423

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ARTICLE VIADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 8335 S.W. 72 Avenue, Suite 302D, Miami, Florida 33143. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIIIINCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Silvia M. Rodriguez, 8335 S.W. 72 Avenue, Suite 302D, Miami, Florida 33143.

ARTICLE IXAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XREGISTERED OFFICE AND REGISTERED AGENT

Chic Fit, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates Silvia M. Rodriguez, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 8335 S.W. 72 Avenue, Suite 302D, Miami, FL 33143.

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06-22-1999 04:27PM

FROM ARAZOZA & COMAS P.A.

TO

18509224001 P.04

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WITNESS the hand and seal of the incorporator in Dade
County, State of Florida, this 22 day of June, 1999.

Silvia M. Rodriguez
Silvia M. Rodriguez

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

PERSONALLY appeared before me, Silvia M. Rodriguez, to me
well known to be the incorporator to the foregoing Articles of Chic
Fit, Inc. who being by me first duly sworn, acknowledges that she
signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this
22 day of June, 1999.

ANA M. BASCUAS
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
ANA M. BASCUAS
COMMISSION # CC 53547
EXPIRES FEB 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CHIC FIT, INC.
2. The name and address of the registered agent and office is:

Silvia M. Rodriguez, 8335 S.W. 72 Avenue #302D, Miami, FL

Silvia M. Rodriguez
Silvia M. Rodriguez, Incorporator

Date: 6/22/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Silvia M. Rodriguez
Silvia M. Rodriguez

Date: 6/22/99

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