# P99000075258

## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

### MARU NOLLA COUTURE, INC.

(MARU NOLLA CULTURE, INC.)

Certificate of Status	O F
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 1999

FAS-T CORP

SUBJECT: MARU NOLLA COUTURE, INC.

REF: W99000019510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

The name of the entity must be identical throughout the document.

PLEASE LIST THE CORPORATE NAME IN ARTICLE 1.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000021122 Letter Number: B99A00042325

#### ARTICLES OF INCORPORATION

QΈ

#### MARU NOLLA COUTURE, INC.

#### (MARU NOLLA CULTURE, INC.)

, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

#### ARTICLE 1

The name of the Corporation shall be : MARU NOLLA COUTURE, INC.

#### ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

#### ARTICLE 3

#### SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of EIGHT THOUSAND SHARES of Common Stock NO-PAR VALUE.

#### ARTICLE 4

The Corporation shall have perpetual existence.

#### ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FOUT THOSAND DOLLARS. ( \$ 4,000.00 )

Prepared by
MARIA LLUIS
6507 SW 113th PLACE
MIAMI,FL. 33173
(305) 596-5022

DIVISION OF CORPORATIONS

#### ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

6507 SW 113th PLACE MIAMI, FL. 33173

#### ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

#### ARTICLE 8

#### BOARD OF DIRECTORS

		NAME	TITLE	ADDRESS
MARIA	LLUIS		PRESIDENT-TREASURER	6507 SW 113th PLACE MIAMI,FL. 33173
ALBERT	LLUIS		VICE-PRESIDENT	6507 SW 113th PLACE MIAMI,FL. 33173

#### ARTICLE 9

The registered agent of this Corporation shall be:

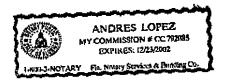
MARIA LLUIS 6507 SW 113th PLACE MIAMI, FL. 33173

#### ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows:

NAME	ADDRESS	NO. OF SHARES	VALUE OF SHARES	
MARIA LLUIS	6507 SW 113th PLACE MIAMI,FL. 33173	2,000	\$	2,000.00
ALBERT LLUIS	6507 SW 113th PLACE MIAMI,FL. 33173	2,000	\$	2,000.00

SUBSCRIBED at Miami, Dade County, Florida, this 23 day of AUGUST, A.D. 1999.
MARIA LLUIS  ALBERT LLUIS
STATE OF FLORIDA ) COUNTY OF DADE ) SS:
I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnally appeared <u>MARTA LLUIS and</u> ALBERT LLUIS
to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth.  WITNESS my hand and official seal at Miami, Dade County, Florida, this 23 day of AUGUST A.D., 1999.



NOTARY PUBLIC

#### H99000021122 9

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That MARU NOLLA COUTURE, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of Florida, has named MARIA LLUIS

located at 6507 SW 113th PLACE

City of MIAMI , County of DADE

State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

MARIA LLUIS

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