

Charter Number Only

*Handwritten:* 600003360376-6

APPLICATION ONLY

Requestor's Name  
Address *ATLANTIC*  
City State ZIP Phone

600003360376-6  
-08/17/90-01010-013  
\*\*\*\*18.75 \*\*\*\*18.75

CORPORATION(S) NAME

*MP Fashions Inc*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
00 AUG 17 AM 11:12  
RECEIVED  
00 AUG 17 AM 10:09  
STATE OF FLORIDA  
CORPORATIONS  
TALLAHASSEE FLORIDA



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- Profit
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|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examining      |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

**ARTICLES OF INCORPORATION**

OF

MP Fashions Inc.

*These Articles are in compliance with Chapter 607, F.S.*

FILED  
00 AUG 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I

*The name of this corporation shall be:*

MP FASHIONS INC.

Article II

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

Article III

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

1101 BRICKELL AVE  
SUITE 430  
MIAMI, FL 33131

Article IV

*The general nature of business of this corporation is to transact any and all lawful business.*

Article V

*The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

Article VI

*The name and street address of the initial Registered Agent of this corporation shall be:*

MERCEDES PACHECO  
12900 SW 147 LN RD  
MIAMI, FL 33186

Article VII

The initial board of Directors shall consist of a total of      person(s) and the name and address of the person(s) who are to serve as an initial director(s):

|  |                  |                                       |
|--|------------------|---------------------------------------|
| President and<br>Chief Financial Officer | MERCEDES PACHECO | 12900 SW 147 LN RD<br>MIAMI, FL 33186 |
| V. President                             | ULISES PACHECO   | 12900 SW 147 LN RD<br>MIAMI, FL 33186 |

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Mercedes Pacheco  
12900 SW 147 LN RD  
MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation  
this 16 day of Aug. , 2000.

Mercedes Pacheco  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.*

*Mercedes Pacheco*

*Registered Agent*

**FILED**  
00 AUG 17 AM 11:12  
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TALLAHASSEE FLORIDA