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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sandy's creations, inc.

Certificate of Status	0
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SECRETARY OF STATE

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August 23, 2001

EMPIRE

SUBJECT: SANDY'S CREATIONS, INC.

REF: W01000019665

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ARTICLES OF INCORPORATION

<u>OF</u>

SANDY'S CREATIONS, INC.

FILED 1 NUG 23 PM 2: 52 SECRETARY OF STATES DECRETARY OF STATES DE

The Undersigned incorporator, for the purpose of ferming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles For Profit.

ARTICLE I - NAME

The name of the corporation shall be <u>SANDY'S CREATIONS</u>. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

6250 NW. 16TH COURT SUNRISE, FL. 33313

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in designing, tailoring, embellishing clothing and retail and wholesale of garments. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-3200
FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is: SHAMDULARIE NARANJIT 6250 NW. 16TH COURT SUNRISE, FL. 33313

ARTICLE VI - INCORPORATOR

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

SHAMDULARIE NARANJIT 6250 NW. 16TH COURT SUNRISE, FL. 33313

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is are:

SHAMDULARIE NARANJIT 6250 NW. 16TH COURT SUNRISE, FL. 33313

ARTICLE VIII – 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.

The undersigned incorporator has executed these Articles of Incorporation this <u>22ND</u> of <u>AUGUST</u>, <u>2001</u>.

SHAMDULARIE NAMANJIT

REGISTERED AGENT / Incorporator

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NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above person who produced a <u>DRIVERS LICENSE</u> as proof of her identification on this <u>22ND</u>, day of <u>AUGUST</u>, <u>2001</u> in, <u>MIAMI</u>, <u>FLORIDA</u>, <u>[DADE COUNTY]</u>.

MY COMMISSION EXPIRES:

Shakin Hassan

* Dell + My Commission CC942994

** Suppose July 29, 2004

SIGNATURE OF NOTARY PUBLIC OR OFFICER ADMINISTERING OATH

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