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Florida Department of State
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To: Division of Corporations
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**FLORIDA PROFIT CORPORATION OR P.A.
FANTASY FASHION DRESS, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FANTASY FASHION DRESS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

FANTASY FASHION DRESS, CORP.

Its principal office and mailing address shall be located at

2851 West 68th Street #7

Miami, Florida 33018-1741

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE dollar (\$1.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street #207-A Hialeah FL 33012
305-826-1711

H02000072787 3

H02000072787 3

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

MIRIAM C. LOPEZ
2851 W. 68th Street #7
Hialeah, FL 33018-1741

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MIRIAM C LOPEZ President
2851 W. 68th Street #7
Hialeah, FL 33018-1741

OTTO LOPEZ Secretary
2851 W. 68th Street #7
Hialeah, FL 33018-1741

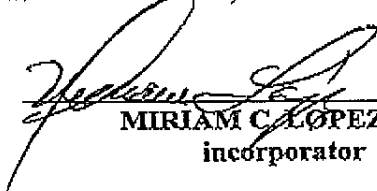
FLORENTINO O. LOPEZ Vice-President
2851 W. 68th Street #7
Hialeah, FL 33018-1741

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

MIRIAM C. LOPEZ
2851 W. 68th Street #7
Hialeah, FL 33018-1741

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of April, 2002



MIRIAM C. LOPEZ
incorporator

H02000072787 3

H02000072787 3

CERTIFICATE OF REGISTERED AGENT
OF
FANTASY FASHION DRESS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2851 West 68th Street # 7
 Hialeah, Florida 33018-1741

has name **MIRIAM C LOPEZ**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MIRIAM C. LOPEZ
 Registered Agent

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