

Division of Corporations

P03000051308

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : 120000000048
Phone : (305)541-6910
Fax Number : (305)541-6940

2003 MAY -8 AM 8:15
TALLAHASSEE FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.
LEICE FASHION, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

5/9/03

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation :

ARTICLE I NAME

The name of the corporation shall be :

LEICE FASHION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

13770 NORTH KENDALL DR.
MIAMI, FL 33144

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfull activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of share of stock and its valure that this corporations is authorized to have outanding at time is any times is 100 (ONE HUNDRED)no par value.

ARTICLE V

INITIAL REGISTRED AGENT AND STREET ADDREES

The name and street address of the initial registered agent are :

MIRIAM PARDO
7281 SW 9th STREET
MIAMI, FL 33144

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ARTICLE VI OFFICERS DIRECTORS

The officer and Director of these Articles at Corporation is :

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

MIRIAM PARDO/President
7281 SW 9th STREET
MIAMI, FL 33144

AURORA PRETELL/Vice-President
8325 SW 107th AVENUE
MIAMI, FL 33133

ARTICLE VII INCORPORATORS(S)

The name and address of the incorporator of these articles of Incorporation is :

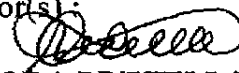
MIRIAM PARDO/President
7281 SW 9th STREET
MIAMI, FL 33144

AURORA PRETELL/Vice-President
8325 SW 107th AVENUE
MIAMI, FL 33133

Article of Incorporation this 5 day of May 2,003.



Signature of Incorporator(s) :

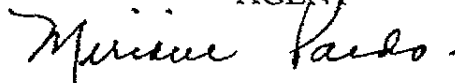


MIRIAM PARDO - President/Director

AURORA PRETELL/Vice-President

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 futher agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

AGENT



MIRIAM PARDO/President/Director

DATE : May 5, 2003

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