

PO5000027826

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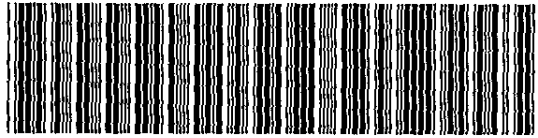
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/13/05--01017--020 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO FASHIONS& BEAUTY SHOW, INC

DOCUMENT NUMBER: P05000027826

FEI # 59-2252701

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADALGISA DOMINICI

(Name of Contact Person)

ORLANDO FASHION & BEAUTY SHOW, INC.

(Firm/ Company)

8277 Deming Dr. Suite -2

(Address)

ORLANDO FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADALGISA DOMINICI

(Name of Contact Person)

at (321) 377-3182

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ORLANDO FASHION & BEAUTY SHOW, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000027828

FEI # 59-2252701

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 4:26

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend, Article II. 8277 Deming Dr. Suite-2 Orlando Fl 32825. enclosed articles

Amend /Add, Article III. P.O.BOX ORLANDO FL 32825 enclosed articles

Amend Article IV share 500 class common par value \$1.00. Shareholders, sic.. enclosed articles

Amend Article V 8277 Deming DR suite -2 Orlando Fl 32825 enclosed articles

Amend/Add, Article VI. Adalgisa Dominici. p/m. Jose M Arroyo vp. Marco C Dominici. s, vp and the
add 8277 Deming Dr Suite-2 Orlando Fl 32825 enclosed articles

Add, Article VII ADALGISA DOMINICI./ Add : 8277 Deming Dr. suite-2 Orlando Fl 32825. enclosed articles

Adds Articles VIII, IX, X, XI, XII By law amendment, Nature of the business, Indemnification, Informal act

Directors, Amendment Articles, and certificate designation Reg Agent with each subject or fac. enclosed articles
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

please, check enclosed Articles

(continued)

set

ARTICLES OF INCORPORATION
OF
ORLANDO FASHION & BEAUTY SHOW, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

The name of the corporation is: **ORLANDO FASHION & BEAUTY SHOW, INC**

ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE

8277 Deming Dr. Suite -2 Orlando Fl. 32825

ARTICLE no. III MAILING ADDRESS

P.O. BOX. *72 1199* Orlando Fl. *32825-1199*
FL 32872-1199.

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

No. Shares: 500	Class: Common	Par Value: \$ 1.00
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Shareholder (owners):

90 % Shares	450. Common. Value \$ 1.00	from dA Dominicci International, Inc.
10 % Shares	50. Common. Value \$ 1.00	from Adalgisa Dominici

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: **8277 Deming Dr. Suite-2 Orlando Fl 32825**

The name of the initial registered agent is: **DORA CASANOVA MRS.**

pet

ARTICLE no. VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be increased from time in accordance with the by laws but shall never be less than one(1). The names and addresses of initial directors of the corporation are as follows:

ADALGISA DOMINICI	as	PRESIDENT / MANAGER	P/M
JOSE M ARROYO	as	Vice Finance/Accountant	VP
MARCO C DOMINICI	as	Vice Marketing /Secretary	S, VP

Vice -President. Address is: 8277 Deming Dr. Suite-2 Orlando Fl 32825.

ARTICLE no. VII INCORPORATOR (S)

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

ADALGISA DOMINICI - DORA CASANOVA MRS.

Address is: 8277 Deming Dr. Suite -2 Orlando Fl 32825

ARTICLE no. VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the by laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE no. IX NATURE OF THE BUSINESS

This Corporation may in or transact any or all lawful activities or business permitted under The laws of the United State of Florida or any other State, Country or Territory of Nation The business to doing is Orlando Fashion & Beauty Show, Development International Events Beauty Contest, and to Promote and exchange the Hispanic Culture, Traditions and Business Information with local State In or Out from USA.

ARTICLE no. X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE no. XI INFORMAL ACTION DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

pat


ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to these Articles of Incorporation, or any amendment section 607.1006 any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 25 day of April 2005.


ADALGISA DOMINICI
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


ADALGISA DOMINICI
Incorporator *28-11-552-000-69-9417*

STATE OF FLORIDA, County of *Seminole*
BEFORE ME, The undersigned authority, this day personally ADALGISA DOMINICI to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me she/he /they executed such instrument identification produced DL no.552.00069941-0, in witness where of, I have herin to set my hand seal this 25 Day of April 2005.

+not



NOTARY PUBLIC, SATATE OF FLORIDA

M. Molinari
My commissions Expires: *6/5/2008*

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
ORLANDO FASHION & BEAUTY SHOW, INC.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

ORLANDO FASHION & BEAUTY SHOW, INC

2. - The name and address, phone of registered agent and office is:

Adalgisa Dominici

Address/phone is:

8277 Deming Dr. Suite-2 Orlando Fl 32825.

Ph: 321-377-3182


Email is:

info@dominicciagencyproducts.com


ADALGISA DOMINICI
Registered Agent

Date, April 25 /2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY .I FURTHERR 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.


ADALGISA DOMINICI
April 25 /2005

pat.

The date of each amendment(s) adoption: Feb 22/2005

Effective date if applicable: April 12 /2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by hundred percent. 100%
"_____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of April, 2005

Signature *Adalgisa Dominici* 21-D-552-000-09-94-3
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADALGISA DOMINICI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Don Casanova

M. Molinari

FILING FEE: \$35

