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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
only fashions, inc.

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ARTICLES OF INCORPORATION

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OF

ONLY FASHIONS, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is **ONLY FASHIONS, INC.**

ARTICLE II.
PRINCIPAL OFFICE

The initial street address and mailing address of the principal office of this corporation is 4747 Nob Hill Road, Unit 2022, Sunrise, FL 33351.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is Five Hundred (500), all of which shall be common shares par value of One Dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV.
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction and engagement of any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
TERM OF EXISTENCE

This corporation shall exist perpetually.

Presented by: Jorge E. Hurtado, Esq., Fla. Bar No. 848440, 1515 University Drive, Suite 221, Coral Springs, FL 33071 (954)341-2230.

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**ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is as follows:

Jorge E. Hurtado, Esq.
1515 University Drive
Suite 221
Coral Springs, FL 33071

**ARTICLE VII.
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VIII.
FIRST BOARD OF DIRECTORS**

The name and mailing address of the initial members of the Board of Directors is as follows:

MARITZA A. DE CASTRO
4747 Nob Hill Road
Unit 2022
Sunrise, FL 33351

**ARTICLE IX.
INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is as follows:

JORGE E. HURTADO, ESQ.
1515 University Drive
Suite 221
Coral Springs, FL 33071



JORGE E. HURTADO, ESQ.

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 as follows:

ONLY FASHIONS, INC.

- 2. The name and address of the registered agent and office is as follows:

**JORGE E. HURTADO, ESQUIRE
1515 University Drive
Suite 221
Coral Springs, FL 33071**

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 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.



JORGE E. HURTADO, ESQ.
Registered Agent

Date: 1-15-10

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