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DIVISION OF CORPORATIONS TO:

5/06/98

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DYKAN FASHION, INC. AUDIT NUMBER..... H98000008608

DOC TYPE.....FLORIDA PROFIT CORPORATION OR FOR PAGES.....

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 6, 1998

FAS-T CORP AGENTS INC

SUBJECT: DYKAN FASHION, INC.

REF: W98000010222

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98 MAY -6 AM 8: 01
SECRETARY OF STATE

ARTICLE OF INCORPORATION

OF

DYKAN FASHION, INC.

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

ARTICLE I NAME

The name of the corporation shall be: DYKAN FASHION, INC.

The principal place of business of this corporation shall be: 12973 SW. 112 ST. # 152 Miami, F1.33186

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times 10.00 = 1.000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE 692 West 29 Street #9 Hialeah, Fl. 33012 (305) 887-4185

Н98000008608

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

AURIS F. ROJAS

DIRECTOR

16700 SW. 101 AVE. MIAMI, FL. 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

AURIS F. ROJAS

PRESIDENT, SECRETARY & TREASURER
100 shares

16700 SW. 101 AVE. MIAMI, FL. 33157

The undersigned has(have) executed these Article of Incorporation this 6th. day of MAY ,1998.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

DYKAN FASHION , INC.		
2. The name and address of the registered agent and of	fice	
(Name)		-
16700 sw. 101 AVE.	TAT 38	98
(P. O. BOX NOT ACCEPTABLE)	AHV TREET	鬥
MIAMI, FLORIDA 33157	38. 78.	<u>^</u>
(CITY/STATE/ZIP)	18.	₹ 8:0 0:0
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SEIN OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTIVE RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY IN AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.	CE DES I FU ES DUTIES	R
SIGNATURE / Wish Rof	-	
DATE 05-06-98		_