

P02000046262

FILED
02 APR 24 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 18, 2002

Secretary of State
Division of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

300005336563--8
-04/24/02--01032--005
*****78.75 *****78.75

Re: Nathaly Fashion, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,



Alejandro Leal
755 Harem Avenue
Opa Locka, Florida 33054
305- 681-1491

ARTICLES OF INCORPORATION
OF
NATHALY FASHION, INC.

FILED
02 APR 24 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Nathaly Fashion, Inc.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

5508 SW 8th Street
Coral Gables, Florida 33134

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alejandro Leal
755 Harem Avenue
Opa- Locka, Florida 33054

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Alejandro Leal	President
755 Harem Avenue	
Opa Locka, Florida 33054	

The undersigned has executed these Articles of Incorporation this 18, day
of April , 2002



Alejandro Leal- Incorporator
755 Harem Avenue
Opa Locka, Florida 33054

FILED
02 APR 24 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NATHALY FASHION, INC.
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

755 Harem Avenue
Opa Locka, Florida 33054

Has named Alejandro Leal located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

04-18-2002

Date



Alejandro Leal
755 Harem Avenue
Opa Locka, Florida 33054