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### **LAZARUS CORPORATE FILING SERVICE**

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	Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. FASHION TREND.	S INTERNATIONAL CORP.		
(Corporation Name)	(Document #)		
2. (Corporation Name)	(Document #)		
(Corporation Name)	(Document #)		
3.			
(Corporation Name)	(Document #)		
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(Corporation Name)	(Document #)		
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NEW FILINGS	<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent		
Domestication Other	Dissolution/Withdrawal Merger		
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		
	THE CHIEF		

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF FASHION TRENDS INTERNATIONAL CORP.

FILED 06 JAN 17 AM 8:51

We, the undersigned, hereby make, adopt, subscribe and acknowledge these
Articles of Incorporation for the purpose of organizing and incorporating under the laws
of the State of Florida, by and under the provisions of the statues of the State of Florida
providing for the formation, liability, rights, privileges and immunities of the corporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I : NAME

The name of the corporation shall be:

for profit.

.)

#### FASHION TRENDS INTERNATIONAL CORP.

#### ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$600.00

#### ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be : 5372 SW 134 Ave Miramar, Florida 33027

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of three directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

#### ARTICLE VIII: INITIAL DIRECTORS

5372 SW 134 Ave Miramar, Florida 33027

Marlene Fernandez

Elizabeth Bueno	5372 SW 134 Ave Miramar, Florida 33027	
Ernesto Gonzalez	5372 SW 134 Ave Miramar, Florida 33027	
ARTICLE IX : OFFICERS		
Marlene Fernandez, President		
Elizabeth Bueno, Secretary/Treasurer		
Ernesto Gonzalez, Director		
ARTICLE X: SUBSCRIBERS		
The name and post office addresses of the set N A M E	ubscribers to these articles are as follow : A D D R E S S	
Marlene Fernandez	5372 SW 134 Ave Miramar, Florida 33027	
Elizabeth Bueno	5372 SW 134 Ave Miramar, Florida 33027	
ARTICLE XI: AMENDMENTS		
Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.		
ARTICLE XII: REGISTERED OFFICE AND AGENT.		
The initial address of the registered office of t 5372 SW 134 Ave Miramar, Florida 33027 and the registered agent is : Marlene Fernandez	he corporation is:	
The undersigned has (have ) executed these Articles of Incorporation this date:		
Mariene Fernandez, President	Elizabeth Bueno, Secretary/Treasurer	
(Date) /- 13-06	(Date) 1-13-06	
IMO)		
Ernesto Gonzalez, Director		
(Date)	-	

06 JAN 17 AM 8:51

SECRETARY OF STATE TALLAHASSEE. FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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:

FASHION TRENDS INTERNATIONAL CORP.

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

Marlene Fernandez 5372 SW 134 Ave Miramar, Florida 33027

**SIGNATURE** 

TITLE

Marlene Fernandez, President

DATE

7-73-06

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.

SIGNATURE

Mariana Farnandaz Pracidar

DATE