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CHRISTINE ASHER HOWARD

2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

1-7-00

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: INCORPORATION OF FASHION FETISH, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FASHION FETISH, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

> **Paralegal Associates** 2205 Hollywood Blvd Suite#36 Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

F. CHESSER JAN 1 4 1999

Articles of Incorporation of

FASHION FETISH, INC.

ARTICLE ONE

The name of the corporation is **FASHION FETISH**, **INC.** The principal address of the corporation is: 5501 NE 16th Ave., Ft. Lauderdale, FL 33334

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5501 NE 16th Ave., Ft. Lauderdale, FL 33334, and the name of its initial registered agent at such address is **CHRISTINE ASHER HOWARD**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CHRISTINE ASHER HOWARD

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two(2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

CHARLES HUNTER HOWARD CHRISTINE ASHER HOWARD

5501 NE 16th Ave., Ft. Lauderdale, FL 33334 5501 NE 16th Ave., Ft. Lauderdale, FL 33334

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

CHRISTINE ASHER HOWARD

5501 NE 16th Ave., Ft. Lauderdale, FL 33334

(signed)

ARTICLE TEN

Incorporator

The powers of the incorporators cease upon filing of the Articles of Incorporation.