

P000000006465

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000001766 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FASHION REVOLUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

350)487-6013

(850)487-6013
01/12/00 12:34 F1 Dept of State *p1 #1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

FAS-T

SUBJECT: FASHION REVOLUTION, INC.
REF: W00000000977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E00000001766
Letter Number: 200A00001712

FILED
 00 JAN 20 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FASHION REVOLUTION, INC

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

ARTICLE I NAME

The name of the corporation shall be: **FASHION REVOLUTION, INC**
 The principal place of business and mailing address of this corporation shall be:
 3111 North Ocean Drive Suite 711
 Hollywood, Fl 33019

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, 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:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(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):

NAME	POSITION	ADDRESS
Georgios Karampelas	President	3111 N. Ocean Drive Suite 711 Hollywood, Fl 33019
Georges Mylonas	Vice-President	3111 N. Ocean Drive Suite 711 Hollywood, Fl 33019
Natalie Roza	Treasurer	3111 N. Ocean Drive Suite 711 Hollywood, Fl 33019
Virginia Irakliotou	Secretary	3111 N. Ocean Drive Suite 711 Hollywood, Fl 33019

Prepared by: Orlando de Armas, CPA
 10300 Sunset Drive Suite 270 305-441-8899
 Miami, Fl 33173

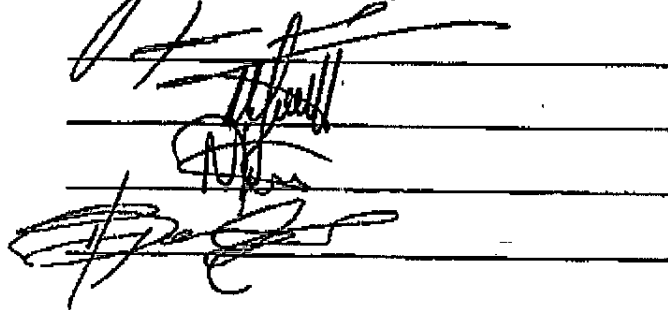
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Georgios Karampelas	3111 North Ocean Drive Suite 711 Hollywood, Fl 33019
Georges Mylonas	3111 North Ocean Drive Suite 711 Hollywood, Fl 33019
Natalie Roza	3111 North Ocean Drive Suite 711 Hollywood, Fl 33019
Virginia Irakleiotou	3111 North Ocean Drive Suite 711 Hollywood, Fl 33019

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 10th of January, 2000.

Signature(s) of Incorporator(s)

The block contains four handwritten signatures, each written over a horizontal line. The signatures are in black ink and appear to be cursive or stylized. The first signature is at the top, followed by the second, third, and fourth signatures below it.

**CERTIFICATE OF DESIGNATION OF
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.

The name of the corporation is: **FASHION REVOLUTION, INC.**

The name and address of the registered agent and officer is:

**Georgios Karampelas
3111 North Ocean Drive Suite 711
Miami, FL 33019**

SIGNATURE 
(Corporate Officer)

TITLE INCORPORATOR

DATE 1-10-00

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 1-10-00

FILED
00 JAN 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA