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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KIMBERLY FASHION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

<u>OF</u>

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: Kimberly Fashion, Inc.

The principle place of business of this corporation shall be: 401 NW 38 Ct. F-47-49
Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, 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:

Shares of common stock; having par value of:

(\$1.00) each.

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 (S) TITLE(S) ADDRESS (ES)

Chong Hwa Kim President 8500 NW 8th St. Apt. 201
Miami, FL 33126

Chong Ok Kim Secretary 8500 NW 8th St. Apt. 201

Miami, FL 33126

Sandy H. Cho, CPA 2750 NW 3rd AVE #9 Miami, FL 33127 (305) 576-4434

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SECRETARY OF STATE

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ARTICLES VI INCORPORATOR(S)

(are):	es) of the accorporator(s) to these articles of incorporation is
NAME (S)	ADDRESS (ES)
Chong Hwa Kim	8500 NW 8th St. Apt. 201 Miami, FL 33126
IN WITNESS WHEREOF, the Incorporation this 4th	undersigned incorporator(s) has have executed these Articles of day of February , lex 2000
	Signature(s) of incorporator(s)
STATE OF FLORIDA COUNTY OF	Dade
THE FOREGOING instrument of day of February	was acknowledged and sworn to before me this 4th , xx 2000by Chong Hwa Kim (Name of incorporator)
of Kimberly Fashion	<u> </u>
	(Name of Corporation)
SAMEN CHO My Camer Eqs. 6/7/2008 Ms. ott 818866 (17 manufer Stemm (1) State (Notary Public
(SEAL)	My Commission Expires: MC-7 7. 200;

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

ı	The name of the corporation is:	Kimberly Fashion, Inc.					
•				00	o G		
2	The name and address of the registe	red agent and office is:		EB - 7 A	7777 F ILL		
	Chong Ok Kim			POR POR	2 S		
	401 NW 38 Ct., F-4	7-49		AM IO: 28	ATF.		
	(P.O. BOX NOT ACCEPTABLE)						
	Miami, FL 33126	(CITY/STATE/ZIP) SIGNATURI	1/1	er)			
		Pal	resident b. 4, 2000				
		DATE					

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE & Chang & Krum
(Registered Agent)

DATE Feb. 4, 2000

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