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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FASHION GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2000

FAS-T

SUBJECT: FASHION GROUP, INC.
REF: W00000003383

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FASHION GROUP, INC

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FASHION GROUP, INC..

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

**PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165**

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

FASHION GROUP, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARIO CESAR RUIZ MUNOZ


4143 SW 74th COURT
MIAMI, FL. 33155

The principal office shall be:

4143 SW 74th COURT
MIAMI, FL. 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons and the names and addresses of the person who are to serve as initial directors are:

MARIO CESAR RUIZ MUNOZ - PRESIDENT - 51% SHAREHOLDER
4143 SW 74th COURT
MIAMI, FL. 33155 

AMILCAR DE J. FERRER MOLINA - VICEPRESIDENT - 49% SHAREHOLDER
4143 SW 74th COURT
MIAMI, FL. 33155 

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The name and address of the incorporator executing these Articles of Incorporation is:

MARIO CESAR RUIZ MUNOZ
4143 SW 74TH COURT
MIAMI, FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7TH day of February, 2000.



MARIO CESAR RUIZ MUNOZ
PRESIDENT



AMILCAR DE JESUS FERRER MOLINA
VICE-PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 GROUP, INC.

2. The name and address of the registered agent is:

**MARIO CESAR RUIZ MUNOZ
4143 SW 74TH COURT
MIAMI, FL. 33155**

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: _____


MARIO CESAR RUIZ MUNOZ

DATE: _____

2/7/00

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