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TRANSMITTAL LETTER

FILED

00 FEB -7 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: VANESS FASHION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

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-02/08/00--01023--021  
\*\*\*122.50 \*\*\*\*\*78.75

FROM: OSCAR Rolando Avila  
Name (printed or typed)  
1869 NE. 180th St.  
Address  
N. Miami Beach, FL. 33162  
City, State & Zip  
(305)940-1547  
Daytime Telephone number

D. BROWN FEB 10 2000

ARTICLES OF INCORPORATION

OF

VANESS FASHION, INC

FILED  
00 FEB -7 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

VANESS FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1869 N.E. 180th St.  
N. Miami Beach, FL 33162  
(305) 940-1547

ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$ 1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oscar Rolando Avila  
1869 N.E. 180th St.  
N. Miami Beach, FL 33162

ARTICLE V INCORPORATOR(S)

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

Mr. Oscar Rolando Avila

1869 N.E. 180th St.  
N. Miami Beach, FL 33162

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

02 day of February, 2000.

Oscar R. Avila

Signature

Signature

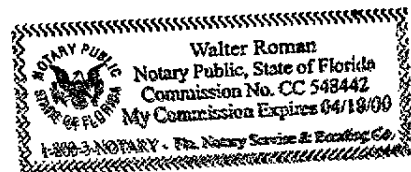
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared Oscar Rolando Avila,  
to me known to be the person described as Incorporator and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed to these Articles of  
Incorporation on the 02 day of February, 2000.

Walter Roman

Notary Public



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**VANESS FASHION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

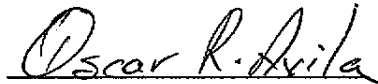
at 1869 N.E. 180th St.  
N. Miami Beach, Florida 33162

has named Oscar Rolando Avila

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Oscar Rolando Avila