

OFFICE USE ONLY

10000023457

LEGALUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
3320 S.W. 87th AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- ISABEL FASHION DESIGNS Inc.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

RECEIVED
 00 MAR -7 AM 11:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 -03/07/00--01057--012
 *****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 00 MAR -7 PM 4:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]

Examiner's Initials

FILED

00 MAR - 7 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

FIRST: The name of this corporation is:
ISABEL FASHION DESIGNS *INC.*

SECOND: The Street address of the initial principal office
of this corporation is:

7105 S.W. 8TH STREET
Suite 207
Miami, Florida 33144

THIRD: The period of its duration shall be perpetual
existence.

FOURTH: The purpose is to engage in any activity or business
permitted under the laws of the United States of America and the
State of Florida.

FIFTH: The corporation shall have authority to issue 1000
shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent
of this corporation is:

MARIA ISABEL CAMACHO
7105 SW 8th Street,
Miami, Fl. 33144, Ste. 207

SEVENTH: The number of director(s) constituting its initial
Board of Directors are two, whose name and address are:

President: MARCELO A. GONZALEZ
7105 SW 8th Street,
Ste. 207,
Miami, Fl. 33144

Vice-President;
Secretary and Treasurer: MARIA ISABEL CAMACHO
7105 SW 8th Street,
Ste. 207
Miami, Fl. 33144

EIGHT: The name and address of the incorporator is:

ADRIANA H. QUIRANTES, ESQ.
757 NW 27th Avenue, Miami, Fl. 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of telephone conference as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

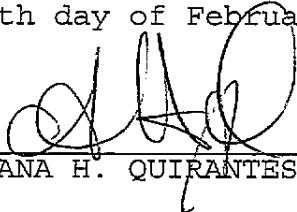
ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 2000.


ADRIANA H. QUIRANTES, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

Maria Isabel Camacho

MARIA ISABEL CAMACHO

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARIA ISABEL CAMACHO and ADRIANA H. QUIRANTES, ESQ., who are to me personally known and known to me to be the persons described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 28th day of February, 2000.

Aura Salguero

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



AURA SALGUERO
My Commission 66571214
Expires Jul. 24, 2000

FILED
00 MAR -7 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA