JULIUS BLUMBERG INC

NO.316 P.1/2

Division of Corporations

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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441 2000 MAR 15 PM 12: 54 SECRETARY OF STATE FALLAHASSEE, FLORID!

FLORIDA PROFIT CORPORATION OR P.A.

LOVELY KIDS APPAREL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

LOVELY KIDS APPAREL, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. THE NAME OF THE CORPORATION IS: LOVELY KIDS APPAREL, INC.
- 2. The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is 200 shares, with no par value and of one class.
- 5. The principal address and mailing address of the corporation will be 24 pelican Ct., Palm Coast, Florida 32137 and the name of its initial registered agent at such address is: Gennadiy Shevchenko
- 6. The name and address of the sole incorporator is:

MICHELLE SIMON C/O BLUMBERG EXCELSIOR 62 WHITE STREET NEW YORK, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: _______

Michelle Simon

Incorporator
I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

Date: 3-15-00

Gennadiy Sheychenko 24 Pelican Co

Paim Coast, FL 32137

BLUMBERG EXCELSIOR 62 WHITE STREET NEWYORK, NY 1001-3212 Tol 212 431-5000 Ext 640

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