

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**SAVEANNA FASHIONS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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B. McKnight MAR 20 2000

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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Article 1: Name of Corporation: SAVEANNA FASHIONS, INC.

Address of Corporation: 330 NORTHWEST 157TH STREET
NORTH MIAMI, FLORIDA 33169

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CECIAL BISHOP

REGISTERED OFFICE: 330 NORTHWEST 157TH STREET
NORTH MIAMI, FLORIDA 33169

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 16 / 00
Date

Cecial Bishop

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. CECIAL BISHOP, 330 NORTHWEST 157TH STREET, NORTH MIAMI, FLORIDA 33169
2. CECIAL BISHOP, 330 NORTHWEST 157TH STREET, NORTH MIAMI, FLORIDA 33169
3. LISA BISHOP, 1424 NORTHWEST 16TH STREET APT. #3, MIAMI, FLORIDA 33125

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LISA BISHOP

1424 NORTHWEST 16TH STREET APT. #3
MIAMI, FLORIDA 33125

In witness whereof, I have subscribed my name:

Lisa Bishop

Signature of Incorporator

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