

P0000028351

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EXPRESS CORPORATE FILING SERVICE INC
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE:112
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 CORAL GABLES, FLORIDA 33134
 (City, State, Zip)
 (305) 444-4994 (305) 444-4977
 (Phone#) (FAX#)

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 00 MAR 21 PM 2:45
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

1. AG FASHIONS, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
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 Certificate of Status

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 *****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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AG Fashions, Inc.

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TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be AG Fashions, Inc.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial and principal office of this corporation is 134 East 12 Street, Hialeah, FL 33010 and the name of the initial registered agent at such address is Angela Gamon.

Article VI

This Corporation shall have the following officers and directors:

Angela Gamon

President (100%)

Article VII

The names and post office addresses of the incorporator signing these Articles of Incorporation are:

Angela Gamon
134 E 12 Street
Hialeah, FL 33010

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribe my name this 15 day of March, 2000.



Angela Gamon

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE
OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

AG Fashions, Inc. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the City of Hollywood, State of Florida has named:

ANGELA GAMON

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE:

3/15/00

Angela Gamon
Angela Gamon

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TALLAHASSEE FLORIDA