

P000000029472

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012828 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HERNAN ZAJAR FASHION DESIGNER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 22 PM 12:48

H00000012828

ARTICLES OF INCORPORATION

OF

HERNAN ZAJAR FASHION DESIGNER, CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

HERNAN ZAJAR FASHION DESIGNER, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 1900 SUNSET HARBOR DR SUITE 1615 MIAMI BEACH FLORIDA 33139

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

HERNAN ZAJAR
1900 SUNSET HARBOR DR STE 1615
MIAMI BEACH FL 33139

PRESIDENT, TREASURER

ANDRES ZAENZ
1900 SUNSET HARBOR DR STE 1615
MIAMI BEACH FL 33139

V. PRESIDENT, SECRETARY

Doc prepared by
Teresa Taborda
10240 SW 56th St STE 115, Miami FI 33166
(305) 598-5354

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 22 PM 12:48

H00000012828

H00000012828

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

ROBERTO ALVARADO
10240 SW 56TH STREET 115
MIAMI FL 33165

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF MARCH 2000


ROBERTO ALVARADO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 20TH DAY OF MARCH 2000 BY ROBERTO ALVARADO OF HERNAN ZAJAR FASHION DESIGNER CORP.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV 16, 2001



H00000012828

H00000012828

REGISTERED AGENT/ REGISTERED OFFICE

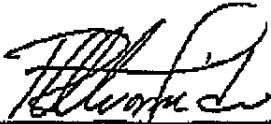
PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

HERNAN ZAJAR FASHION DESIGNER, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

TERESA TABORDA
10240 SW 56 STREET 115
MIAMI FL 33165



ROBERTO ALVARADO
INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



TERESA TABORDA

H00000012828

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 22 PM 12:48