

P000000038963

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Safira Fashion, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Liyakatali Patel

Liyakatali Patel
1 Pompano Square Mall
Pompano Beach, FL 33062
954-785 3095

900003206069--2
-04/12/00--01074--010
*****70.00 *****70.00

FILED
CO APR 12 PM 5:42
TALLAHASSEE, FLORIDA

APR 18 2000

**ARTICLES OF INCORPORATION
OF
SAFIRA FASHION, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Safira Fashion, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1 Pompano Square Mall, Pompano Beach, Fl 33062.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Liyakatali Patel, 1 Pompano Square Mall, Pompano Beach, Florida 33062.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

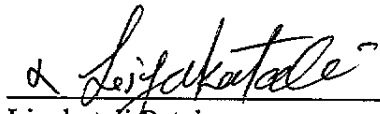
Address

FILED
OCT 12 PM 5:42
TALLAHASSEE, FLORIDA

Liyakatali Patel

1 Pompano Square Mall
Pompano Beach, Fl 33062

The undersigned has executed these articles of incorporation on April 7, 2000.

A handwritten signature in cursive script, appearing to read "Liyakatali Patel", is written over a horizontal line.

Liyakatali Patel
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Safira Fashion, Inc.
2. The name and address of the registered agent and office is:

Liyakatali Patel
1 Pompano Square Mall
Pompano Beach, Florida 33062

FILED
00 APR 12 PM 5:42
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Liyakatali Patel

April 7, 2000