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Florida Department of State
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FLORIDA PROFTT CORPORATION OR P.A.

GINA'S FASHION, INC.

Certificate of Status	0
Certified Copy	1
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*Correction
on
name.*

B. McKnight MAY - 9 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

EMPIRE'

SUBJECT: GINA'S FASHION, INC.
REF: W00000011987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS GINA FASHION, INC. #P99000014010.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H00000025417
Letter Number: 000A00025470

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Gina's Fashion INTERNATIONAL INC

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2818 NW 5th Avenue
Miami, FL 33127

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME
Edward Chong

ADDRESS
2818 NW 5th Ave
Miami, FL 33127

Hyon Hui Chong

2818 NW 5th Ave
Miami, FL 33127

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prepared by:
Steven S. Lindenbaum CPA PA
Certified Public Accountant
7 S State Rd 7 Suite 24
Apt 24 FL 33068
4-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Edward Chong

ADDRESS
2818 NW 5th Ave
Miami, FL 33127

8. Initial Registered Agent & Office:

Edward Chong
2818 NW 5th Ave
Miami, FL 33127

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Edward Chong - TWO HUNDRED FIFTY (250) SHARES
Hyon Hui Chong - TWO HUNDRED FIFTY (250) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 8th day of MAY, 2000.


Incorporator


Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That GINA'S FASHION INTERNATIONAL INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of MIAMI County
(City)
of MIAMI-DADE, State of Florida has
(County)
named EDWARD CUONG
(Name of Registered Agent)
located at 2818 NW 5th AVE
(Street address and number of building,
Post Office Box address not acceptable)
City of MIAMI, County of _____
(City)
MIAMI-DADE, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By [Signature]
Signature
Registered Agent

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