

### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

Fram:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 : (954)424-7239 Phone Fax Number : (954)472-9280

### FLORIDA PROFIT CORPORATION OR P.A.

MANGO FASHION, INC.

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(05)
\$87.50

B. McKnigin MAY 1 1 2000

## ARTICLES OF INCORPORATION OF MANGO FASHION, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is MANGO FASHION, INC.

### ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

### 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- To engage in general services, including but not limited to: CLOTHING RETAIL
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1200 DANBURY AVE. DAVIE, FL 33325 (954) 424-7239 Fax 472-9280 DIVISION OF CORPORATIONS

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May 10 2000 4:13PM P03

PHONE No.: 3054729280

דרסות: נגו פאננס

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

RAMI DAHAMAN 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

ELANA DAHAMAN 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

RAMI DAHAMAN 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

Président, ED

Vice-president, RD

Segretary, ED

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### ARTICLE VII OFFICERS

The name and address of each officer is:

PRESIDENT ELANA DAHAMAN 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

VICE PRESIDENT RAMI DAHAMAN 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

SECRETARY ELANA DAHAMAN 12861 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

The undersigned has (have ) executed these Articles of Incorporation this

O8\_day of \_May\_\_\_2000

| Signature/President |
| Signature/Vice-President |
| Signature/Secretary |

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: MANGO FASHION, INC.
- 2. The name and address of the registered agent and office is:

RAMI DAHAMAN 12801 W. SUNRISE BLVD. # 733 SUNRISE, FL 33323

Signature/corporate officer, ED

Title President

Date 05/08/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Signature, RD

Date 05/08/00

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