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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC EDGE FASHIONS, INC.

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ARTICLES OF INCORPORATION
OF

ATLANTIC EDGE FASHIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **ATLANTIC EDGE FASHIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14819 SW 139 Court Miami, Florida 33186.

ARTICLE III: PURPOSE

The purpose of this corporation shall be: Any and all lawful business related to fashion, clothing, and accessories specifically sales, import, export and related activities.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at \$10.00 par value.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LOURDES CORVO	15450 New Barn Road, Suite 302
	Miami Lakes, Florida 33014

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ARTICLE VI: BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Alessandro Spada	14819 SW 139 Court Miami, Fl 33186
Nuria Spada	14819 SW 139 Court Miami, Fl 33186

ARTICLE VII: OFFICER(S)

The name, title and address of the officers of this corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Nuria Spada	President/ Treasurer	14819 SW 139 Court Miami, Florida 33186
Luis J. Alfaro	Vice President/ Secretary	14819 SW 139 Court Miami, Florida 33186

ARTICLE VIII: INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: Lourdes Corvo
15450 New Barn Road, Suite 302
Miami Lakes, Florida 33014


The undersigned has (have executed these Articles of Incorporation this 2 day of June, 2000.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT
Lourdes Corvo, P.A.
15450 New Barn Road
Suite 302
Miami Lakes, Florida 33014

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