LAW OFFICES GERALD J.M. LINDOR, P.A.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

PARKWAY PROFESSIONAL BUILDING 6151 Miramar Parkway, Suite 206 Miramar, Florida 33023

Tel. (954) 962-6326 Telefax (954) 962-6327 Miami Tel. (305) 899-1930

TRANSMITTAL LETTER

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

900003296099-0 -06/19/00-01135-012 ****122.50 ******78.75

SUBJECT: SILEOUETTE 14 PLUS INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of \$122.50 to cover the associated fees.

FROM:

Gerald J. Lindor 6151 Miramar Pkwy, Suite 206 Miramar, Fl 33023 (954) 962-6326

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ARTICLES OF INCORPORATION OF SILHOUETTE 14 PLUS INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is: SILHOUETTE 14 PLUS INC. The principal office is: 8836 South Bermuda Drive, Miramar, Florida 33025.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To own and operate a wholesale and retail clothing store and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 8836 South Bermuda Drive, Miramar, Florida 33025. and the name of its Initial agent at that address is Pascale Bazin.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Pascale Bazin

8836 South Bermuda Drive Miramar, Florida 33025.

ARTICLE VII-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this ______ day of June, 2000.

Pascale Bazin, Incorporator 8836 South Bermuda Drive Miramar, Florida 33025.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE me personally appeared Pascale Bazin, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of June, 2000.

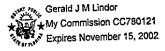
My Commission Expires:

Notary Public, State of Florida at Large

Seraid J M Lindor

My Commission CC780121

November 15, 2002



ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.

PASCALE BAZIN

Date: June 14,2000

TO JUNIO PALINO
THE PRINCE PROBLEM