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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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00 JUN 26 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FASHION CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF
Fashion Club, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: Fashion Club, Inc.

The principle place of business of this corporation shall be: 2750 NW 3rd Avenue #1
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$ 1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(E)</u>
Chang Hak Kim	President/Secretary	8320 NW 144 th Terrace, Miami Lakes, FL 33016
Kyung Min Kim	Vice President	8320 NW 144 th Terrace, Miami Lakes, FL 33016

Sandy H. Cho, CPA
2750 NW 3rd Ave #10
Miami, FL 33127

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ARTICLES VI INCORPORATOR(S)

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

NAME

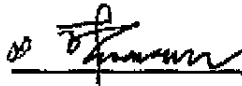
ADDRESS

Chang Hak Kim

8320 NW 144th Terrace
Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporatio this 22nd day of June, 20 00.

Signature of Incorporator



CHANG HAK KIM

STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 22nd day

Of June, 20 00 by Chang Hak Kim
(Name of incorporator)

Of Fashion Club, Inc.
(Name of Corporation)

Notary Public

(SEAL)

My Commission Expires: _____

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida Statutes, 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 Fashion Club, Inc.

2. The name and address of the registered agent and office is:

Chang Hak Kim

2750 NW 3rd Avenue #2

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE 

TITLE VICE PRESIDENT

DATE 6-23-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 6-23-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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