

Charter Number Only

7/10/00  
7843

Requestor's Name

Address

City

State

ZIP

Phone

ATLANTIC

REINSTATEMENT ONLY

600003360376--6  
-08/17/00-01010-013  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

CORPORATION(S) NAME

MP Fashions Inc

00 AUG 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

00 AUG 17 AM 10:09  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE FLORIDA

RECEIVED

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

**ARTICLES OF INCORPORATION**

OF

*MP Fashions Inc.*

*These Articles are in compliance with Chapter 607, F.S.*

FILED  
00 AUG 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I

*The name of this corporation shall be:*

MP FASHIONS INC.

Article II

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

Article III

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

1101 BRICKELL AVE  
SUITE 430  
MIAMI, FL 33131

Article IV

*The general nature of business of this corporation is to transact any and all lawful business.*

Article V

*The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

Article VI

*The name and street address of the initial Registered Agent of this corporation shall be:*

MERCEDES PACHECO  
12900 SW 147 LN RD  
MIAMI, FL 33186

Article VII

*The initial board of Directors shall consist of a total of      person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

|  |                  |                                       |
|--|------------------|---------------------------------------|
| President and<br>Chief Financial Officer | MERCEDES PACHECO | 12900 SW 147 LN RD<br>MIAMI, FL 33186 |
| V. President                             | ULISES PACHECO   | 12900 SW 147 LN RD<br>MIAMI, FL 33186 |

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

Mercedes Pacheco  
12900 SW 147 LN RD  
MIAMI, FL 33186

*The undersigned has executed these Articles of Incorporation  
this 16 day of Aug. , 2000.*

Mercedes Pacheco  
Incorporator

**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.*

*Mercedes Pacheco*

*Registered Agent*

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TALLAHASSEE FLORIDA