

P000000078395

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000043529 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

00 AUG 18 PM 1:29
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**choice cafe, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000043529

FILED
00 AUG 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Choice Cafe, 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 #26
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>
Kee Soung Woo	President/ Secretary	953 Coral Club Dr. Coral Springs, FL 33071

H00000043529

Sandy H. Cho, CPA
2750 NW 3rd Ave #19
Miami, FL 33127

H000000043529

ARTICLES VI INCORPORATOR(S)

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

NAME	ADDRESS
Kee Soung Woo	2750 NW 3 rd Ave #26, Miami, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 16th day of August, 2000.

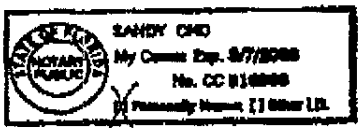
Signature of Incorporator

Kee Soung Woo

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 16th day
Of August, 2000, by Kee Soung Woo
(Name of incorporator)

Of Choice Cafe, Inc.
(Name of Corporation)



Shawn Ocho
Notary Public

(SEAL)

My Commission Expires: May 7, 2003

H000000043529
EMPIRE CORPORATE KIT

H000000043529

**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
Choice Cafe, Inc.

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

Kee Soung Woo

2750 NW 3rd Ave #26

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE

TITLE

President

DATE

Aug. 16, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

Aug 16, 2000

FILED
00 AUG 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000043529