

P000000079397
Nabil Y. Salem

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Miami; July 31st, 2000.

Florida Department of State
Department of Corporations
The Capitol
Tallahassee, Florida

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*****78.75 *****78.75

Dear Sir / Madam;

Ref: Maxx Clothing, Inc and (ABC Clothing Corporation)

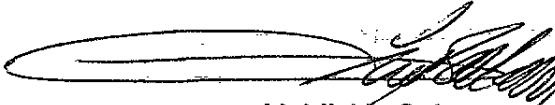
I am enclosing, herewith, the articles of incorporation for the subject companies together with two money orders for \$78.75 each to cover the registration fees and certifications.

I kindly ask you to register both companies and return the charters to me in the enclosed self address and prepaid USPS priority mail envelope.

If you require further details, please do not hesitate to contact me at the above address.

Thanking you.

Yours sincerely;



Nabil Y. Salem
Document Preparer

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Maxx Clothing, Inc.

ARTICLE I - NAME

The name of this corporation is: MAXX CLOTHING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of acknowledgment of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in the business of buying and selling fashion products and accessories, apparel, shoes, perfume and other goods whether wholesale or retail, locally or for export and to manufacture or cause to manufacture either locally or abroad, of such goods.
- (b) To lease, buy or sell property in relation to its retail and wholesale business and to engage in the business of import and export, to represent manufacturers and act as agents for manufacturers and buyers. To act as procurement agents and to arrange for the purchase, storage, display, sale and dispatch of goods on behalf of others.
- (c) To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do either as principal or agent, and, either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interests of this Corporation or to

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enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereof, or substituted therefor.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Hundred (100) shares of common stock without nominal or par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
1733 NW 20th Street, Miami, Dade County, Florida 33142 and the name of the initial registered agent of this corporation at this address is: **Abraham Dahab**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. the name and addresses of the initial directors of this corporation are:

Name:
Abraham Dahab

Address:
12885 Pine Road
North Miami, Florida 33181

Harb Toufic Harb

9385 SW 77th Avenue, # 1032
Miami, Florida 33156

Jamil Barbar Al-Hayek

9385 SW 77th Avenue, # 1032
Miami, Florida 33156

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is:

2119 NW 20th Street, City of Miami, County of Dade, State of Florida 33142

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

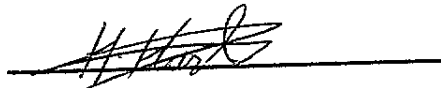
Name:

Harb Toufic Harb

Address:

9385 SW 77th Avenue, # 1032
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation of MAXX CLOTHING, INC. this 21st day of July 2000.



Harb Toufic Harb
Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First that MAXX CLOTHING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: City of Miami County of Dade and State of Florida, has named **Abraham Dahab**, a merchant, whose address is: *1733 NW 20th Street, Miami, Dade County, State of Florids*, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service or process for the above named corporation, at the place designated in this certificate, I hereby, accept to act in this capacity, and agree to comply with the provisions of said Act relative to keep open said office.



Registered Agent Acceptance and
Recognition of Appointment

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