

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	SARYLU FASHIONS, INC.			
	(Proposed corporate na	me - must include suf	ffix)	
			700003358957 -08/23/0001066016 *****78,75	-Ξ 75
Enclosed is an original a	and one(1) copy of the a	urticles of incorporation	n and a check for:	
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy ADDITIONAL COP	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:		ZEITUN ed or typed)	· · · · · · · · · · · · · · · · · · ·	
		E. 5 AVENUE ress	FIL 00 AUG 23 SLCRETARY TALLAHASSE	
<u></u>	NORTH MIAMI BEACH, FL.33179 City, State & Zip		FILED 3: 23 PM 3: 06 TARY OF STATE ASSEE, FLORIDA	
	(305) 69 Daytime Telen	The state of the s	— 06	

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CERTIFICATE OF INCORPORATION OF

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SLCRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

SARYLU FASHIONS, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States And State of Florida.

To conduct business in, have one or more offices, Clothes Manufacturer

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business.

of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$0.10 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixied by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINES:

The initial place of business of said Corporation in this State shall be <u>18901 N.E. 5 AVENUE</u>. <u>NORTH MIAMI BEACH</u>, <u>33179</u>, but the Board of Directors may, from time to time move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATOR:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have neen elected and qualified, as follows:

SARA ZEITUN PRESIDENT

Signature / Incorporator

August 17, 2000

Date

ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:

The Proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

6,000 SHARES AT \$1.00

ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

SARA ZEITUN 18901 N.E. 5 AVENUE NORTH MIAMI BEACH, FL.33179

PRESIDENT

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sing a written statemnt manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 17 day of AUGUST, 2000

PRESIDENT

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STATE OF FLORIDA }	00 AUG 23 PM 3: 06
COUNTY OF DADE }	SECRETARY OF STATE TALLAHASSEE, FLORIDA
I, HEREBY CERTIFY THAT on this day, before in the State of Florida and County of Dade, to tappeared SARA ZEITUN	e me a Notary Public, duly authorized ake acknowledgement, personally to me well know to be
the acknowledged me that they subscribed to t	hose Articles of Incorporation.
WITNESS MY HAND AND OFFICIAL SEAL IN NAMED ABODE, THIS 17 DAY	THE COUNTY AND STATE YOF AUGUST , 2000
Motary Public STATE OF FLORIDA AT L	ARGE
MY COMMISION EXPIRES: MAY 11,700	FEDERICO MINAYA COMMISSION # CC740961 EXPIRES MAY 10, 2002 BONDED THROUGH ADVANTAGE NOTARY OF FLORIDA
Peronally knownC Type of Identification Produced	Or Produced Identification Passport
CERTIFICATE DESIGNING OF BUSINESS OF SERVICE WITHIN THIS STATE. NAMING ACTUAL BE SERVED.	F DOMICILE FOR THE SENT UPON PROCESS MAY
In pursuance of Chapter 48, 901 section 607, submitted, in compliance with said act:	164 Florida Statutes, the following is
FIRST:	SARYLU FASHIONS, INC.
Desiring to organize under the laws of the Sta indicate in the Articles of Incorporation, at the Florida has named: SARA ZEITUN mailin NORTH MIAMI BEACH, FL.33179	te of Florida, with the principal office, as City of Miami, County of Dade, State of ng addres: 18901 N.E. 5 AVENUE.
ACKNOWLEDGEMENT.	
Having been named as registered agent and to accept service of certificate, I hereby accept the appointment as registered agent a provisions of all statutes relating to the proper and complete per obligations of my position as registered agent	process for the above stated corporation at the place designated in this and agree to act in this capacity. I Further agree to comply with the formance of my duties, and I am familiar with and accept the
V Som Felin	08-12-00
Signature/Registered Agent	Date

STATE OF FLORIDA }