000092072

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.

(((H00000051235 0)))

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571 r : (305)358-7832 Fax Number



FLORIDA PROFIT CORPORATION OR P.A.

ESMERALDA FASHION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-51235

Articles of Incorporation

Article 1: Name of Corporation: ESMERALDA FASHION INC.

Address of Corporation: 2748 ROLLING BROAK DRIVE ORLANDO, FLORIDA 32837

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: MARISOL ESCARCEGA

REGISTERED OFFICE: 2748 ROLLING BROAK DRIVE ORLANDO, FLORIDA 32837

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

OO SEP 29 AM IO: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Registered Agent

Mariaal Escare

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARISOL ESCARCEGA 2748 ROLLING BROAK DRIVE ORLANDO, FLORIDA 32837

In witness whereof, I have subscribed my name:

Marioal Escarage

Signature of incorporator

H00-51235