

P00000099439

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.

((H00000054938 6)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
00 OCT 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEN & WOMEN ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H000000549386

ARTICLES OF INCORPORATION

OF

MEN & WOMEN ACCESSORIES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MEN & WOMEN ACCESSORIES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

MEN & WOMEN ACCESSORIES, INC.

H000000549386

Beatriz Morales
4080 SW 84 Ave
Miami FL 33155
(305) 485-9300

FILED
00 OCT 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000549386

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

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

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MOHAMMD ABDEL HAFIZ HAMIDEH
321 LINCON ROAD
MIAMI BEACH, FL. 33139

The principal office shall be:

321 LINCON ROAD
MIAMI BEACH, FL. 33139

H000000549386

H000000549386

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** person, and the name and address of the person who is to serve as an initial director is:

MOHAMMD ABDEL HAFIZ HAMIDEH
321 LINCON ROAD
MIAMI BEACH, FL. 33139

PRESIDENT

NEEYME LUCI ABSI DEHAMIDEH
321 LINCON ROAD
MIAMI BEACH, FL. 33139

VICEPRESIDENT

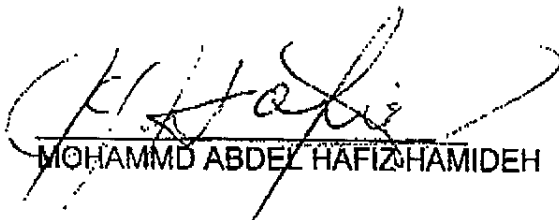
AMNE ARTOLA
321 LINCON ROAD
MIAMI BEACH, FL. 33139

SECRETARY

The name and address of the incorporator executing these articles of incorporation

MOHAMMD ABDEL HAFIZ HAMIDEH
321 LINCON ROAD
MIAMI BEACH, 33139

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 23 days of OCTOBER, 2000


MOHAMMD ABDEL HAFIZ HAMIDEH

H000000549386

H000000549386

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

MEN & WOMEN ACCESSORIES, INC.

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

**MOHAMMD ABDEL HAFIZ HAMIDEH
321 LINCON ROAD
MIAMI BEACH, FL. 33139**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: OCTOBER 23, 2000

00 OCT 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H000000549386