

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ENVOUGUE FASHION, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
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Corporate Filing

ARTICLES OF INCORPORATION OF ENVOUGUE FASHION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ENVOYGUE FASHION, INC.

The principal place of business of this corporation shall be: 1868A SW. 8TH. ST., MIAMI, FLORIDA 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfulactivities 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 value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This 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's existence or until their successor(s) is(are) elected, is(are):

| DANAYS FALCON | PRESIDENT | 546 SW. 1st. St. #405 Miami, Florida, 33130 — S | - |
|-----------------|---|--|------------|
| BELKIS FALCON | VICEPRESIDENT & SECRETARY | 546 SW. 1st. St. #405 N Miami, Florida, 33130 | SECRETAL |
| 542 SI MIAMI | LLO & ASSOCIATES, IN W. 12th. AVE. , FL., 33130 649-3403 | PM 2: 13 | LED CED |

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DANAYS FALCON

546 SW. 1st. St. #405 Miami, Florida, 33130

BELKIS FALCON

546 SW. 1st. St. #405 Miami, Florida, 33130

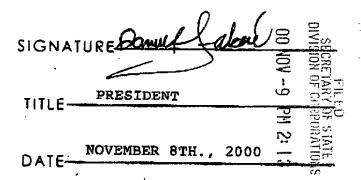
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>8TH</u>, day of NOVEMBER, 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: |
|----|---|
| | ENVOUGUE FASHION, INC. |
| 2. | The name and address of the registered agent and office is: |
| | DANAYS FALCON - 546 SW. 1st. St. #405 |
| | (P.O. BOX NOT ACCEPTABLE) |
| | MIAMI, FLORIDA, 33130 |
| | (CITY/STATE/ZIP) |



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 ALL 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

NOVEMBER 8TH., 2000

DATE-