

TRANSMITTAL LETTER

P010000000379

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

000003511650--8
-12/22/00-01055-020
*****78.75 *****78.75

SUBJECT: AMERICAN FASHION GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 DEC 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PETAR BLAGOJEVIC
Name (Printed or typed)

EFFECTIVE DATE
01-01-01

888 BRICKELL KEY DRIVE, #509
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 573-1118
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN FASHION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 BRICKELL, SUITE 900
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF Apparel and Beauty Products.

ARTICLE IV SHARES

The number of shares of stock is:

(100) ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PETAR BLAGOJEVIC
888 BRICKELL KEY DRIVE, #509
MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PETAR BLAGOJEVIC
888 BRICKELL KEY DRIVE, #509
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETAR BLAGOJEVIC
888 BRICKELL KEY DRIVE, #509
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

PETAR BLAGOJEVIC

Signature/Incorporator

PETAR BLAGOJEVIC

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TALLAHASSEE, FLORIDA

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01-01-01

ARTICLE VIII EFFECTIVE DATE

The effective date is:

JANUARY 1, 2001.

Date

Date