

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.

(((H01000001407 5)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALICIA'S FASHION OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03/(4)
Estimated Charge	\$78.75

B. McKnight JAN 0 4 2001

ARTICLES OF INCORPORATION

OF

ALICIA'S FASHION OF MIAMI, CORP

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 NAMES

The name of the Corporation shall be: ALICIA'S FASHION OF MIAMI, CORP The principal place of business of this corporation shall be: 1773 N.W. 19th STREET MIAMI FL 33125.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names 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):

CARLOTA DE LA VEGA (P=) 1773 N.W. 19th Street Miami, FL 33125.

O1 JAN -4 PH 2: 58
SECRETARY OF STATE

ARTICLE VI_INCORPORATOR(S)

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

Names_

Address

CARLOTA DE LA VEGA President 100% Of Shares 1773 N.W. 19th Street Miami, FL 33125.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of January, 2001.

Signature(s) of Incorporator(s)

H01000001407 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: ALICIA'S FASHION OF MIAMI, CORP.

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

CARLOTA DE LA VEGA

1773 N.W. 19th Street Miami, FL 33125.

Signature:

Title: President

Date: 01/02/2001 .

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

Incorporator Officer

Date:01/02/2001

O1 JAN -4 PH 2:58

H01000001407 5

REGISTERED AGENT FILING FEE: