

Division of Corporations

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**PO1000003805****Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850)922-4001

**From:**

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Account Number : I19980000013  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Fashion Master, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF**

Fashion Master, Inc.

\_\_\_\_\_  
(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

Fashion Master, Inc.

with the principal place of business located at:

966 NW 168 Ave  
Pembroke Pines , FL 33028

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Suite 311  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Luigi Fedon; President  
913 NW 168 Ave, Pembroke Pines, FL 33028

William Rodriguez; Vice President  
966 NW 168 Ave, Pembroke Pines, FL 33028

Jose B. Rodriguez F.  
966 NW 168 Ave, Pembroke Pines, FL 33028

**ARTICLE VII - INCORPORATORS**

The name of and address of the persons signing this article are:

William Rodriguez  
966 NW 168 Ave, Pembroke Pines, FL 33028

Luigi Fedon  
913 NW 168 Ave, Pembroke Pines, FL 33028

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9<sup>th</sup> day of January 2001.

  
Incorporator

  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Fashion Master, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas  
245 SE 1<sup>st</sup> Street, Suite 311  
Miami, FL 33131

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Fashion Master, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9th day of January 2001.

  
\_\_\_\_\_  
Registered Agent

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