

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : KALKAS BUSINESS SERVICES
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Phone : (305) 577-9716
Fax Number : (305) 577-9718

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FLORIDA PROFIT CORPORATION OR P.A.

Fashion Lens, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-726

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ARTICLES OF INCORPORATION OF

Fashion Lens, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Fashion Lens, Inc.

with the principal place of business located at:

966 NW 168 Ave
Pembroke Pines , FL 33028

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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 1st 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
913 NW 168 Ave, Pembroke Pines, FL 33028

William Rodriguez
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.

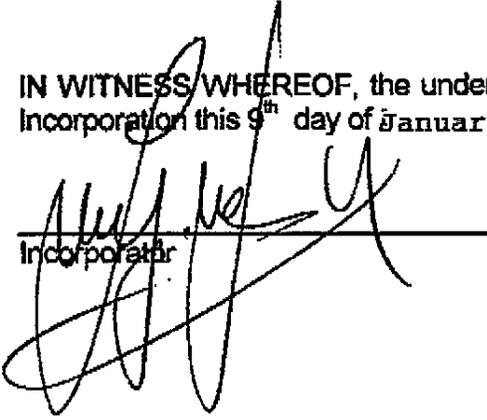
ARTICLE X - BY-LAWS

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

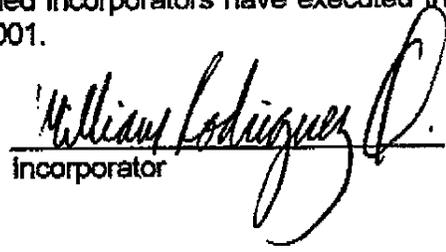
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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of January, 2001.



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 1st Street, Suite 311
Miami, FL 33131

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

ACKNOWLEDGEMENT:

Having been named by the

Fashion Lens, 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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