PO/OCOOOSSS A

Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180 email: nestor@usa.net

Telephone: 305.932.5757 Telecopier: 305.932.5795

Via Federal Express: TRK# 7919 5233 5785 January 23, 2001 Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399 RE: Transmittal Letter for Florida Corporation; Subject: SD Fashion, Inc. Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for \$87.50 \$78.75 \$78.75 \$70.00 Filing Fee, Filing Fee & Filing Fee & Filing Fee Certified Copy Certified Copy Certificate of Status & Certificate of Status Additional Copy Required From:

Nestor B. Gorfinkel, Attorney 20818 West Dixie Highway Aventura, Florida 33180 Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours,

Nestor B. Gortinkel

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OI JAN 24 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIE,

of 1/25

ARTICLES OF INCORPORATION OF SD FASHION, INC.

The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the Corporation shall be: SD Fashion, Inc.

ARTICLE II PRINICPAL OFFICE

The principal place of business/mailing address of the Corporation is:

Room # 1357 Aventura Mall 19575 Biscayne Blvd. Aventura, Florida 33180

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE IV SHARES

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE V DURATION

This Corporation is to exist perpetually.

OI JAN 24 PM 1:4 SECRETARY OF STAT

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Nestor B. Gorfinkel 20818 West Dixie Highway Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Nestor B. Gorfinkel 20818 West Dixie Highway Aventura, Florida 33180

Signature/Incorporator

Date

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 I agree to act in this capacity.

Nestor B. Gorinkel/Registered Agent

Date