EMPIRE CORP

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations . Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FASHION COLORS, INC.

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



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ARTICLES OF INCORPORATION OF FASHION COLORS, INC.

ARTICLE 1 - NAME

The name of this corporation is FASHION COLORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: %MIAMI

INTERNATIONAL MALL, 1455 NW 107 AVENUE - No.K-645 MIAMI, FLORIDA 33172.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which

shall be designated "Common Shares",

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **11900 BISCAYNE BOULEVARD #290 NORTH MIAMI, FLORIDA 33181** and the name of the initial registered agent of this corporation at that address is **KIM MARKS**.

Prepared by:

Kim Marks CPA PA 11900 Biscayne Blyd #290 North Miami FL 33181



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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

SALOMON MUCI

1455 NW 107 AVENUE - NO. K-645 MIAMI FLORIDA 33172

ARTICLE VIII - Officers

The name and title of each officers is:

SALOMON MUCI

President Vice President Secretary Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February 28, 2001

the sarg gnature/Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SALOMON MUCI, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the State and County aforesaid, this February 28, 2001.

Notary Public, State of Florida at Large

My commission Expires:

CIFFICIAL NOTARY SEAL KIMBERLY STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC887287 MY COMMISSION EXP. OCT 7, 2001

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT <u>FASHION COLORS, INC.</u> (Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>MIAMI</u>, STATE OF <u>FLORIDA 33172</u>, HAS NAMED <u>KIM MARKS</u>. LOCATED AT <u>11900 BISCAYNE</u> <u>BLVD #290, MIAMI</u>, STATE OF FLORIDA 33181, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE (Corporate Officer) TITLE 2 DATE

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 PERFORMANCE OF MY DUTIES.

SIGNATURE Agent) (Resident)

DATE

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