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DORIT SULTAN

4009 N. UNIVERSITY DR. APT. G-211
SUNRISE, FL. 33351

March 21, 2001

100003908441--2
-03/26/01-01013-009
*****78.75 *****78.75

Department of State
Division of Corporations
Tallahassee, Fl. 32302

Subject: DORIT LADIES FASHIONS INC.
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

Dorit

DORIT SULTAN
PRESIDENT

01 MAR 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PH
3/28/01

ARTICLES OF INCORPORATION
OF

DORIT LADIES FASHIONS INC.

FILED
01 MAR 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DORIT LADIES FASHIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

4009 N. UNIVERSITY DR. APT. G-211 4009 N. UNIVERSITY DR. APT. G-211
SUNRISE, FL. 33351 SUNRISE, FL. 33351

Phone Number: (954) 472-3124

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DORIT SULTAN
4009 N. UNIVERSITY DR. APT. G-211
SUNRISE, FL. 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President	SHARES
DORIT SULTAN 4009 N. UNIVERSITY DR. APT. G-211 SUNRISE, FL. 33351	1,000

The undersigned incorporators have executed these Articles of Incorporation this 21st day of March, 2001.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 MAR 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:

DORIT LADIES FASHIONS INC.

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

DORIT SULTAN
4009 N. UNIVERSITY DR. APT. G-211
SUNRISE, FL. 33351

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

March 21, 2001

Date