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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BURBANO FASHION, INC.

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|-----------------------|---------|
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B. McKnight APR 11 2001

ARTICLES OF INCORPORATION
OF
BURBANO FASHION, INC.

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

ARTICLE I NAME

The name of the corporation shall be: BURBANO FASHION, INC

The principal place of business of this corporation shall be:
3530 W. 72TH ST., HIALEAH, FL 33018

ARTICLE II NATURE OF BUSINESS

This 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

MARIA BURBANO - President

3530 W. 72TH ST.,

HIALEAH, FL 33018

HORACIO KNOP - Vice-President

3530 W. 72TH ST.,

HIALEAH, FL 33018

Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
(305) 260-0201

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

- The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA BURBANO - President

3530 W. 72TH ST.
HIALEAH, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
~~executed these Articles of incorporation this~~ 10th
day of APRIL, 2001

Signature(s) of Incorporator(s)

Maria Burbano

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

MARIA BURBANO - President

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

BURBANO FASHION, INC 3530 W. 72TH ST.,
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33018
(CITY/STATE/ZIP)

SIGNATURE *Maria Burbano*

TITLE PRESIDENT

DATE 04-10-2001

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Maria Burbano*

DATE 04-10-2001

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