

# PD1000037084

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**FLORIDA PROFIT CORPORATION OR P.A.****ACE FASHION CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION****Of****ACE FASHION CORPORATION**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**The name of the corporation of ACE FASHION CORPORATION**

**ARTICLE II**

**The period of its duration is perpetual**

**ARTICLE III**

**The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.**

**ARTICLE IV**

**The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.**

**ARTICLE V**

**The aggregate number of shares which the corporation shall have authority to issue is one hundred (100.00) shares of capital stock, \$1.00 par value.**

**ARTICLE VI**

**The number of directors constituting the initial Board of Directors of the corporation are one (2) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:**

**President/Treasury: ALUIZIO A. NOGUEIRA  
Vice-President/Secretary: CARLOS F. CORREIA**

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## ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ALUIZIO A. NOGUEIRA	245 SE 1 <sup>ST</sup> STREET #442 MIAMI, FL. 33131	50%
CARLOS F. CORREIA	245 SE 1 <sup>ST</sup> STREET #442 MIAMI, FL. 33131	50%

## ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ALUIZIO A. NOGUEIRA  
245 SE 1<sup>ST</sup> STREET #442  
MIAMI, FL. 33131

## ARTICLE IX

The name and address of the initial registered agent is:

ALUIZIO A. NOGUEIRA  
245 SE 1<sup>ST</sup> STREET #442  
MIAMI, FL. 33131

Dated: April 11, 2001

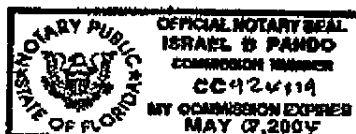
Incorporator

Initial Registered Agent

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of April 2001,  
By Aluizio A. Nogueira, as the Incorporator, who is personally known to me and  
who did take an oath.

Israel B. Pando  
Notary Public  
State of Florida at Large  
My commission Expires:



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**CERTIFICATE OF DESIGNATION- 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 is: **ACE FASHION CORPORATION**
2. The name and address of the registered office is:

**ALUIZIO A. NOGUEIRA**  
245 SE 1<sup>ST</sup> STREET #442  
MIAMI, FL. 33131

Dated: April 11, 2001

Signature: \_\_\_\_\_

Title: **President**

Date: April 11, 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: \_\_\_\_\_

Title: **Registered Agent**

Date: April 11, 2001

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