

PO1000053514

May 8, 2001

Secretary of State
Division of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

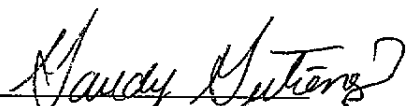
Ref: A to Z Kids Fashion, Inc.

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*****78.75 *****78.75


Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,


Gaudy Gutierrez
19030 NW 57th Avenue # 204
Hialeah, Florida 33015
Phone 305-621-5514

FILED
01 MAY 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


AUTHORIZATION BY PHONE TO GAVE
CORRECT corp name
DATE 5-31-01
DOC. FEE aj

ggs/31

**ARTICLES OF INCORPORATION
OF
A TO Z KIDS FASHION, INC.**

FILED
01 MAY 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be *A to Z kids fashion, Inc.*

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

3161 W Oakland Park Blvd. # 71
Oakland Park, Florida 33311

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Gaudy Gutierrez
19030 NW 57th Avenue # 204
Hialeah, Florida 33015

ARTICLE VII INCORPORATORS

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

Gaudy Gutierrez	President
19030 NW 57 th Avenue # 204	
Hialeah, Florida 33015	

The undersigned has executed these Articles of Incorporation this 08, day of May , 2001


Gaudy Gutierrez- Incorporator
19030 NW 57th Avenue # 204
Hialeah, Florida 33015

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

A TO Z KIDS FASHION, INC.
Name of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 48.091 and 607.0501. The following is submitted:
The above corporation, organized under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at
19030 NW 57th Avenue # 204
Hialeah, Florida 33015

Has named Roberto Reyes located at the aforesaid address. As registered agent to
accept service of process within this State.

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 status relating the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

05-08-2001

Date



Gaudy Gutierrez
19030 NW 57th Avenue # 204
Hialeah, Florida 33015