

TRANSMITTAL LETTER

PD10000054480

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ONE FASHION OUTLET
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004214677--2
-05/14/01--01076--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOYCE KARLSSON HAGMAN
Name (Printed or typed)

12133 NW 7AVE
Address

MIAMI-FL - 33168
City, State & Zip

305 - 685 6642
Daytime Telephone number

631-505-621-619-2553-611
601-11360

2001 JUN -4 AM 9:47
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

10/4/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 JUN -4 AM 9:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 18, 2001

JOYCE KARLSSON HAGMAN
12133 NW 7 AVENUE
MIAMI, FL 33168

SUBJECT: ONE FASHION OUTLET
Ref. Number: W01000011360

We have received your document for ONE FASHION OUTLET. However, the document has not been filed and is being returned for the following:

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00030515

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONE FASHION OUTLET, INC.

2001 JUN -4 AM 9:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12108 BISCAYNE BLVD.
NORTH MIAMI, FLORIDA 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF GENERAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOYCE HAGMAN
12133 NW 7TH AVENUE
MIAMI, FLORIDA 33168

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

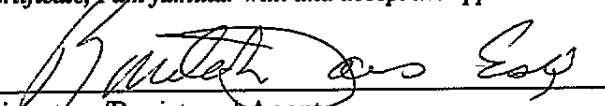
RONALD L. DAVIS, ESQ.
SUITE 407, 1550 NE MIAMI GAEDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOYCE HAGMAN
12133 NE 7TH AVENUE
MIAMI, FLORIDA 33168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/30/01

Date

J. Hagman

Signature/Incorporator

5/30/01

Date