

PO1000072010

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083595 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

VANY INTL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 AM 11:25

FILED

R. McKnight JUL 23 2001

ARTICLES OF INCORPORATION
OF
VANY INTL GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
VANY INTL GROUP, INC.

The principal place of business of this corporation shall be:
1621 COLLINS AVENUE
SUITE 904
MIAMI BEACH, FL 33139

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:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

FILED
01 JUL 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

VANINA I. ALARCON
1621 COLLINS AVENUE
SUITE 904
MIAMI BEACH, FL 33139

MABEL I. OCAMPO
1621 COLLINS AVENUE
SUITE 904
MIAMI BEACH, FL 33139

ARTICLE VI: INCORPORATORS

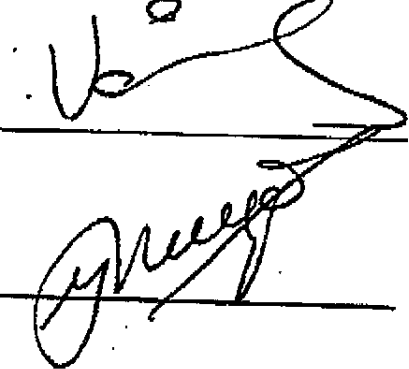
The names and street addresses of the incorporators to this articles of incorporation are:

VANINA I. ALARCON
1621 COLLINS AVENUE
SUITE 904
MIAMI BEACH, FL 33139

MABEL I. OCAMPO
1621 COLLINS AVENUE
SUITE 904
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 days of July, 2001.

Signature of incorporators



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 is:
VANY INTL GROUP, INC.
2. The name and address of the registered agent and office is:
VANINA I. ALARCON
1621 COLLINS AVENUE
SUITE 904
MIAMI BEACH, FL 33139

SIGNATURE 

TITLE: PRESIDENT

DATE: 07/23/2001

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 

DATE: 07/23/2001

FILED
01 JUL 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA