TRANSMITTAL LETTER ## 1000095276

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

01 SEP 27 AM 11:21

TALLAR ASSEE, FLORIDA

000004613070--4 -09/27/01--01023--014 ******78.75 *****78.75

SUBJECT:

FIORI WEAR CORP.

(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee

S78.75 Filing Fee

& Certificate

& Certified Copy

\$131.25

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Gustavo J. Mejia Name (Printed or typed)						
	Address						
	Miami,		F	1.	33193		
	City, State & Zip						
	305-386-1468						
			Daytime T	elephone nu	mber		

ARTICLES OF INCORPORATION

01 SEP 27 AM 11:21

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

ARTICLE I NAME

The name of the corporation shall be:

Fiori Wear Corp.

ARTICLE II PRINCIPAL OFFICE

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

14930 S.W. 82nd Terr. # 203 Miami, Fl. 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Gustavo J. Mejia

14930 S.W. 82nd Terr. # 203 Miami, Fl. 33193

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gustavo J. Mejia - President 14930 S.W. 82nd Terr. # 203 Miami, Fl. 33193

Nolva Duque - Vicepresident 14930 S.W. 82nd Terr. #203 Miami, Fl. 33193

Liliana Sanchez - Treasurer 14930 S.W. 82nd Terr.#203 Miami, Fl. 33193

Nolva Marin - Secretary 14930 S.W. 82nd Terr. #203 Miami, Fl. 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

__17th day of __September _____2001

(An additional article must be added if an effective date is requested.)

Signature

NO O

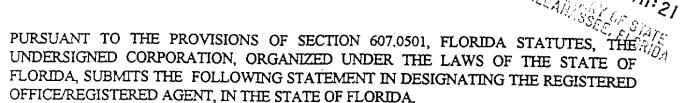
Signature

LILIANA SANCHEZ.

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



l	The name of the corporation is Fiori Wear Corp.						
2	The name and address of the registered agent and office is:						
	Gustavo J. Mejia						
	(NAME)						
	(NAME)						
	14930 S.W. 82nd Terr. # 203						
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)						
	Miami, Fl. 33193						
	(CITY/STATE/ZIP)						

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

Gastan Dogina 9-17-01.
(SIGNATURE) (DATE)