

P01000103236

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

Re: FOREVER FASHIONS INC.
7317 WOODHILL PARK DR.# 623
ORLANDO, FL. 32818

300004651559--0
-10/24/01--01038--008
****122.50 *****78.75

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 10/1101.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

01 OCT 24 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Incorporator
VALTON E. REGISTE

13
10/25/01

ARTICLES OF INCORPORATION

OF

FOREVER FASHIONS INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is FOREVER FASHIONS INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 7317 WOODHILL PARK DR. # 623
ORLANDO, FL. 32818

The general purpose or purposes for which this corporation is being formed are to operate a Retail merchandise store including Wholesale and Retail clothing, Designing, Consulting, Fashion shows and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

VALTON E. REGISTE

7317 WOODHILL PARK DR. #1023
ORLANDO, FL. 32818

The Internal Affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 2 and the name and address of each person who is to serve as a member thereof

is as follows:


Name	Address
VALTON E. REGISTE	<u>7317 WOODHILL PARK DR. # 623</u> <u>ORLANDO, FL. 32818</u>
CHELICIA D. DONOVAN	<u>7317 WOODHILL PARK DRIVE # 623</u> <u>ORLANDO, FL. 32818</u>

EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>VALTON E. REGISTE</u>	<u>7317 WOODHILL PARK DR.</u> <u>ORLANDO, FL. 32818</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 10-17-2001


VALTON E. REGISTE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

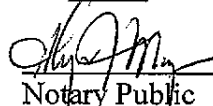
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described VALTON E. REGISTE
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

17 day of OCTOBER, 2001



Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

