

NOV. -02' 01(FRI) 13:40

RAFFERTY, GUTIERREZ&SANCHEZABALLI

TEL:305 373 2735

P. 001/006

Division of Corporations

Page 1 of 2

PO1000106120

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -2 PM 1:21

FILED

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.

((H01000111917 0)))

**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 : RAFFERTY, GUTIERREZ, SANCHEZ-AB
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 373-2735

FLORIDA PROFIT CORPORATION OR P.A.

H0100111917 0

**ARTICLES OF INCORPORATION
OF
LITTLE BLACK DRESS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

LITTLE BLACK DRESS, INC.

3020 Aviation Avenue
Miami, Florida 33133

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

H01000111917 0

FILED
01 NOV -2 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HQ1000111917 0

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Keith H. Stolzenberg, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street address of the initial member of the first Board of Directors who shall hold office until her successors have been duly elected or appointed and have qualified are as follows:

Name

Street Address

Alma Ben-David

3020 Aviation Avenue
Miami, Florida 33133

H01000111917 0

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Keith H. Stolzenberg, Esq.

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 2nd day of November, 2001.



Keith H. Stolzenberg, Esq., Incorporator

H01000111917 0

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LITTLE BLACK DRESS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named Keith H. Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

By: 

Keith H. Stolzenberg, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Keith H. Stolzenberg, Esq., Registered Agent

FILED
01 NOV -2 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA