116673 **E FILING SERVICE** 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merge Other RECISTRATIONA QUADIFICATION OTHER FILINGS Annual Report Foreign\ Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

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:

Angelina Fashion, Inc.



ARTICLE II - PRINCIPAL OFFICE

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

4070 N.W 132th Street. Bay I, Opa Loca Florida 33054

<u>ARTICLE III -SHARES</u>

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

1,000 Common Share

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angelina Montero 2300 Grifin Road 153 Fort lauderdale, FL 33312

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

President: Angelina Montero 2300 Grifin Road 153 Fort lauderdale, F1 33312

<u>Vice-President:</u> Rodante I. Punzelan 2300 Grifin Road 153 Fort lauderdale, F1 33312

The undersigned incorporator has executed these Articles of Incorporation this _7_ day of _______ 2001_

Signature

ARTICLE VI- DIRECTOR(S)

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

Angelina Montero 2300 Grifin Road 153 Fort Lauderdale; Florida 33312

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature