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Florida Department of State

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

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To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO FASHIONS INC.

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SECRETARY OF STATIONS DIVISION OF CORPORATIONS 02 FEB - 1 NH 11:56

ARTICLE OF INCORPORATION

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FLAMINGO FASHIONS INC.

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

ARTICLE I NAME

The name of the corporation shall be: FLAMINGO FASHIONS INC.

The principal place of business of this corporation shall be: 1400 SW. 6 St. Mismi,Fl.33142

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

CLARIBEL GONZALEZ 1900 NW. 6 ST. Miami,F1.33125

DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

CLARIBEL GONZALEZ 1900 NW. 6 ST. Miami, Fl. 33125 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has(have) executed these Article of Incorporation this _31 th. day of January ______, 2002____.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:	
	FLAMINGO FASHIONS INC.	·'
2.	The name and address of the registered agent and off is	ice
	(Nene)	02
	1900 NW. 6 ST.	02 FEB <mark>-</mark> 1
	(P. O. BOX NOT ACCEPTABLE)	
	MIAMI, FLORIDA 33125	=======================================
	(CITY/STATE/ZIP)	26
OF I	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVENCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. R AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DEAL OF AMOUNT AND ACCEPT THE OBLIGATIONS OF MY ITION AS MY POSITION AS REGISTERED AGENT.	Z DESI I FUR S
	DATE 01-31-02	