

TRANSMITTAL LETTER

P02000013887

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

SUBJECT:

FASHION SOURCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004853061--1
-02/01/02--01041--023
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

IBRAHIM REYES

Name (Printed or typed)

SILVA & SILVA, P.A., 236 VALENCEIA AVENUE

Address

CORAL GABLES, FL 33134

City, State & Zip

(305) 445-0011

Daytime Telephone number

FILED
02 FEB - 1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

102-07-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fashion Source, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*14629 S.W. 104th Street, Suite 174
Miami, FL 33186*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and sale of fragrances, cosmetics, and fashion items.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*IBRAHIM REYES, at SILVA & SILVA, P.A.
236 Valencia Avenue, Coral Gables, FL 33134*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*IBRAHIM REYES, at SILVA & SILVA, P.A.
236 Valencia Avenue, Coral Gables, FL 33134*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

I. Reyes, Jr.

Signature/Registered Agent

1/28/02

Date

I. Reyes, Jr.

Signature/Incorporator

1/28/02

Date

FILED
02 FEB - 1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA