Division of Corporations

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# XXX 16076

# Florida Department of State

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

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To:

Division of Corporations

Pax Number 1 (850)205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

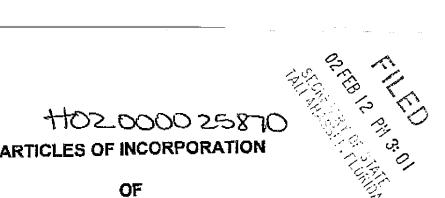
# FLORIDA PROFIT CORPORATION OR P.A.

D.V. Fashion, Inc

Certificate of Status	0
Certified Copy	1 _
Page Count	05(4)
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

OF

D.V. FASHION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE!

The name of this corporation shall be:D.V. FASHION, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# **ARTICLE III**

The principal place of business of this corporation: 13876 SW 56 ST #215 MIAMI, FL 33175

# ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTONIETTA DI YESI 13876 SW 56ST #215 MIAMI, FL 33175

### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRESIDENT** 

ANTONIETTA DI YESI

9723 HAMMOCKS BLVD #106G

MIAMI, FL 33196

VICE PRESIDENT

EDMEE B. VALLENILLA

10126 SW 117 CT MIAMI, FL 33186

### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12TH day of FEBRUARY, 2002.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# HO2000025870

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

D.V. FASHION, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PEGISTERED AGENT

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