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Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NENA FASHIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF NENA FASHIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

NENA FASHIONS, INC.

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

1606 W 31 Pl. Hialeah, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in freight forwarding, cargo service or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Servicus Inc. 1885 W. Flagler St., Suite # 11 Miami, FL 33135

ARTICLE V OFFICERS DIRECTORS

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

Domingo Ciprian 1885 W Flagler St. Ste. # 11 Miami, Florida 33135

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Domingo Ciprian 1885 W Flagler St. Ste. # 11 Miami, Florida 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of February, 2002

\bigcap	Signature(s) of Incorporator(s)	
Duit		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NENA FASHIONS, INC.			FOR THE	
2. The name and address of the re	gistered ag	ent and office is:	B 27	-
Wendy de los Santos			ma 3	
(P.O. BOX NOT ACCE	PTABLE)		E FLORI	
1885 W Flagler St. Suite # 11, Mi	iami, Florida	33135	RIPA	•
(ADDRESS O	FFICE)			
	SIGNAT		0	
	SIGNAT	URE (corporate office President	<u></u>	ė
		(corporate office	<u>Ccr)</u>	pi-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE,

DATE

02/22/2002