

P02000023471

February 21, 2002

Secretary of State  
Division of Corporations  
P.O. Box 65327  
Tallahassee, Florida 32314

700005020747--4  
-02/26/02--01026--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 FEB 26 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Top 21 Kids Fashion, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,



Ruth Quintana  
1400 NW 79<sup>th</sup> Street # F-603  
Miami, Florida 33147

g 3/4

**ARTICLES OF INCORPORATION**  
**OF**  
**TOP 21 KIDS FASHION, INC.**  
**ARTICLE I**

FILED  
02 FEB 26 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be Top 21 Kids Fashion, Inc.

**ARTICLE II NATURE OF BUSINESS**

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III DURATION**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

**ARTICLE IV PRINCIPAL OFFICE**

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

18200 NW 27<sup>th</sup> Avenue Suite 275  
Miami, Florida 33056

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar ( 1.00) par value.

## **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

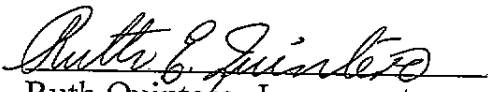
Ruth Quintero  
1400 NW 79<sup>th</sup> Street # F 603  
Miami, Florida 33147

## **ARTICLE VII INCORPORATORS**

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

Ruth Quintero	President
1400 NW 79 <sup>th</sup> Street # F 603	
Miami, Florida 33147	

The undersigned has executed these Articles of Incorporation this 21, day  
of February , 2002

  
Ruth Quintero- Incorporator  
1400 NW 79<sup>th</sup> Street # F 603  
Miami, Florida 33147

FILED

02 FEB 26 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

TOP 21 KIDS FASHION, INC.  
Name of Corporation

Pursuant to Florida Statute Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1400 NW 79<sup>th</sup> Street  
Miami, Florida 33147

Has named Felipe Dickson located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

2-22-2002

Date



Ruth Quintero  
1400 NW 79<sup>th</sup> Street # F-603  
Miami, Florida 33147