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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FASHION PLANET, INC.

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TALLAHASSEE, FLORIDA

(4)

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ARTICLES OF INCORPORATION  
OF  
FASHION PLANET, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing the formation, liability, rights privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of this corporation shall be:

FASHION PLANET, INC.

ARTICLE II

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

ARTICLE III

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

17304 SW 22<sup>ND</sup> STREET  
MIRAMAR, FL 33029

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE V

The number of shares, which this corporation shall have authority to issue, is ONE HUNDRED SHARES at \$10.00 per value.

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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.

#### ARTICLE VI

The name and the street address of the initial Registered Agent of this corporation shall be:

**DAVID IVERSON**  
1625 N. Commerce Pkwy Ste. 210  
Weston, FL 33326

#### ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of such persons is:

<b>Liliana Gonzalez</b>	<b>Milagros Alvarado</b>
17304 SW 22 <sup>nd</sup> Street	17304 SW 22 <sup>nd</sup> Street
Miramar, FL 33029	Miramar, FL 33029

#### ARTICLE VIII

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

**DAVID IVERSON**  
1625 N. Commerce Pkwy Ste. 210  
Weston, FL 33326

  
\_\_\_\_\_  
**INCORPORATOR**

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

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.

  
REGISTERED AGENT

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