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

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**M.G. FASHION STORE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06-7
Estimated Charge	\$78.75

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**Articles Of Incorporation**

M.G. FASHION STORE, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

M.G. FASHION STORE, INC.

(hereinafter referred to as the corporation.) Its registered and principle office shall be located at: 4330 NW 203 TERRACE MIAMI, FL 33055

in the County of Dade. Its Registered Agent shall be MARIA I GUTIERREZ

, located at 4330 NW 203 TERRACE

MIAMI, FL 33055

County of Miami-Dade, State of Florida.

Article II

Nature of Business

Section I. The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

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a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carryout contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage, pledge, deed or \_\_\_\_\_ trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character

i. NONE

Article III

Capital Stock

The capital stock of the corporation shall consist of:

- a. ONE HUNDRED ( 100 ) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR ( \$1.00 ) per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV

Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS ( \$100.00 )

Article V

Terms of Existence

The corporation shall have perpetual existence

Article VI-Board of Directors

The Board of Directors shall consist of no less than ONE ( 1 ) persons.

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT , SECRETARY, & TREASURER	MARIA I GUTIERREZ	4330 NW 203 TERR MIAMI, FL 33055

Article VIII

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>Name &amp; Title</u>	<u>Address</u>	<u>Shares</u>
MARIA I GUTIERREZ PRES, SEC, TREAS	4330 NW 203 TERR MIAMI, FL 33055	100

Article IX

By-Laws

The regulations of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned, Incorporators, have signed these Articles of Incorporation at HALEAH, Miami-Dade County, Florida, on the 23RD day of APRIL, 2002, for the uses and purposes aforesaid.

x maria Gutierrez

President

\_\_\_\_\_

Vice-President

x maria Gutierrez

Secretary

x maria Gutierrez

Treasurer

x maria Gutierrez

Incorporator

Name: MARIA I GUTIERREZ

Address: 4330 NW 203 TERR

MIAMI, FL 33055

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First: That M.G. FASHION STORE, INC.  
desiring to organize under Laws of the States of FLORIDA, with its principal office, as indicated in the articles of Incorporation at 4330 NW 203 TERR

MIAMI, FL 33055

County of MIAMI-DADE State of Florida, Has named:

MARIA I GUTIERREZ located at 4330 NW 203 TERR

MIAMI, FL 33055

( Street address and number of Building )

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent. Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Maria Gutierrez  
Resident Agent

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