

P02000069233

Malcolm A. Leonard

Certified Public Accountant, P.A.

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730

Telephone (954) 962-5277

Fax (954) 981-5844

June 10, 2002

SECRETARY OF STATE

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/14/02--01029--006
*****70.00 *****70.00

We are enclosing the Certificate of Incorporation for: **Sisters House of Fashion, Inc.**, and a check in the amount of \$70.00.

Please send the approved papers to : **MALCOLM A. LEONARD, CPA, P.A.**, 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



MALCOLM A. LEONARD, CPA, P.A.

FILED
02 JUN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W02/7430

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

MALCOLM A LEONARD, CPA
3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021-6730

SUBJECT: SISTERS HOUSE OF FASHION, INC.
Ref. Number: W02000017430

We have received your document for SISTERS HOUSE OF FASHION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CLARIFY THE REGISTERED OFFICE ADDRESS IN ARTICLE V WITH THAT IN ARTICLE VII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00039128

ARTICLES OF INCORPORATION

OF

SISTERS HOUSE OF FASHION, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

SISTERS HOUSE OF FASHION, INC.

II

The Corporation's existence shall commence at 12:01 a.m . local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Magalie Latortue, 1522 S. State Rd 7, Hollywood, FL 33020.**

V

The registered office of the Corporation is to be located at: **1522 S. State Rd 7, Hollywood, FL. 33020.**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **Sisters House of Fashion, Inc.** desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of **Hollywood**, State of Florida, has named **Magalie Latortue, 1522 S. State Rd 7, Hollywood, FL 33020** as its registered agent to accept service process within Florida.

Signature

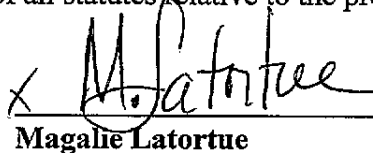
X 

Date

6-20-2002

The mailing address and principal address of the corporation is: **1522 S. State Rd 7, Hollywood, FL 33020**. 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 these duties.

Signature

X 
Magalie Latortue

Date

6-20-2002

VIII

The initial Board of Directors shall consists of three (3) Directors. The name, post office address of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:

ADDRESS:

OFFICE:

Magalie Latortue

100 NE 78th St Apt 11
Miami, FL 33138

President

Lindar Laguerre

100 NE 78th St Apt 11
Miami, FL 33138

Vice President

Eloisie Laguerre

100 NE 78th St Apt 11
Miami, FL 33138

Secretary

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:

x 
Magalie Latortue

6-20-2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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