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Division of Corporations Public Access System 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

Fax Number

: (305)634-3694 : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

VOGUE FASHIONS, INC.

Certificate of Status	
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# ARTICLES OF INCORPORATION OF VOGUE FASHIONS, INC.



### ARTICLE I CORPORATE NAME

The name of the Corporation shall be: VOGUE FASHIONS, INC.

## ARTICLE II DURATION

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

## ARTICLE III PURPOSE

The Corporation may engage in or transact any and all activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 5840 Moss Ranch Road, Miami, Florida 33156.

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5840 Moss Ranch Road, Miami, Florida 33156, the name of the initial registered agent is STEVEN C. SCHWARTZ

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names of the Directors are:

STEVEN C. SCHWARTZ,

Director

The address of the Director is:

5840 Moss Ranch Road Miami, Florida 33156

and;

IRA N. SCHWARTZ

The address of the Director is:

13805 SW 109th Court Miami, Florida 33176

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation is STEVEN C. SCHWARTZ. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this June day of July 2002.

STEVEN C. SCHWARTZ

Sole Incorporator

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared STEVEN C. SCHWARTZ, personally known to me or has produced Market Lie as identification, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of Vogue Fashions, Inc. and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this \_\_\_\_\_\_day of\_\_\_\_\_\_, 2002.

Notary Public, State of Flo

My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

Dated this 2nd day of July , 2002

STEVEN C SCHWARTZ

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DE099818 MY COMMISSION EXPIRES