



P02000078040

FILED
2002 JUL 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 664308. 7343878

AUTHORIZATION : Patricia Figueroa

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 2002

ORDER TIME : 12:35 PM

ORDER NO. : 664308-001

CUSTOMER NO: 7343878

CUSTOMER: Ms. Janie L. Castillo
Ms. Janie L. Castillo

4740 Se Apache Drive

Arcadia, FL 34266

RECEIVED
02 JUL 18 PM 12:56
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: RUBIES FASHION, INC.

EFFECTIVE DATE:

600006491156--7

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

Correct. & N.C.

C. Coulliette JUL 18 2002

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
RUBIES FASHIONS, INC.**

The articles of incorporation were filed on July 18, 2002, with document number P02000078040. The document contains incorrect information and is being corrected pursuant to 607.0124, Florida statutes.

The information that is incorrect is contained in Article I of the original Articles of Incorporation, a copy of which are attached as an exhibit and made a part of these articles of correction.

The correct information is as stated below:

Article I

The name of the corporation is RUBIES FASHION, INC.

These articles are executed on this 18th day of July, 2002.

By: Deborah D. Skipper
Corporation Service Company, Incorporator
Deborah D. Skipper

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**Electronic Articles of Incorporation
For**

P02000078040
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RUBIES FASHIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
RUBIES FASHIONS, INC.

Article II

The principal place of business address:
4740 SE APACHE DRIVE
ARCADIA, FL. US 34266

The mailing address of the corporation is:
4740 SE APACHE DRIVE
ARCADIA, FL. US 34266

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1500 SHARES AT \$1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JANIE CASTILLO
4740 SE APACHE DRIVE
ARCADIA, FL. 34266 US

Title: D
RUBEN CASTILLO
4740 SE APACHE DRIVE
ARCADIA, FL. 34266 US