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Florida Department of State
Division of Corporations
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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.

new star fashion, inc.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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(4)

ARTICLES OF INCORPORATION
OF

New Star Fashion, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: New Star Fashion, Inc.

The principle place of business of this corporation shall be: 1760 NW 20th Street.
Miami, FL 33142

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ----- (500)
Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Yun Chong Song	President/ Secretary	11875 SW 6 th Ct. Davie, FL 33325

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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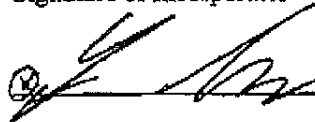
ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Yun Chong Song	11875 SW 6th Ct. Davie, FL 33325

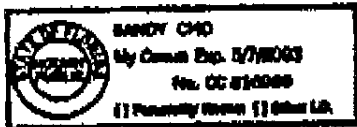
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 31st day of July, 20 02.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 31st day
Of July, 2002 by Yun Chong Song of New Star Fashion, Inc.
(Name of Corporation)



(SEAL)



Notary Public

My Commission Expires: May 7, 2002

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**CERTIFICATE DESIGNATING
REGISTERED AGEN/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is New Star Fashion, Inc.

The name and address of the registered agent and office is:

Yun Chong Song
11875 SW 6th Ct.
Davie, FL 33325

SIGNATURE

President

TITLE

July 31, 2002

DATE

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

DATE July 31, 2002

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