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TRANSMITTAL LETTER

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02 AUG -8 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FASHION ONE BY IVETTE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007011379--1  
-08/09/02--01035--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: IVETTE FUNCIA  
Name (Printed or typed)

73 N McROSE DRIVE  
Address

MIAMI SPRING, FL 33166  
City, State & Zip

(305) 863-2220  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SE  
8/13

**ARTICLES OF INCORPORATION  
OF  
FASHION ONE BY IVETTE, INC.**

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**ARTICLE I - NAME**

The name of this corporation is: **FASHION ONE BY IVETTE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of manufacturing, wholesaling and retailing uniforms, and women fashion clothing; furthermore, transacting any other business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **ONE THOUSAND (1000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

## **ARTICLE V - PREEMPTIVE RIGHTS**

In the event of the issuing of any new stocks of this corporation, Share Holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS**

The street address of the initial principal office of this corporation is: **704 PALM AVE. HIALEAH, FL. 33010**. The principal office address and the mailing address are the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have **four** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation are:

<b>Ivette Funcia</b>	<b>Director/CEO</b>	<b>73 N Melrose Dr. Miami Spring, FL. 33166</b>
<b>Olga Funcia</b>	<b>Director</b>	<b>73 N Melrose Dr. Miami Spring FL. 33166</b>
<b>Silvia Almira</b>	<b>Director/Secretary</b>	<b>810 NW 29<sup>th</sup> Street Miami, FL. 33127</b>
<b>Argentina Roda</b>	<b>Director</b>	<b>810 NW 29<sup>th</sup> Street Miami, FL. 33127</b>

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

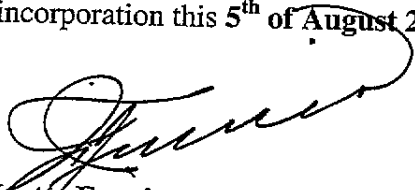
**ARTICLE IX - INCORPORATOR AND OFFICERS OF CORPORATION**

The name and address of the person signing these articles is:

Ivette Funcia  
President/CEO

73 N Melrose Drive  
Miami Spring, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 5<sup>th</sup> of August 2002.

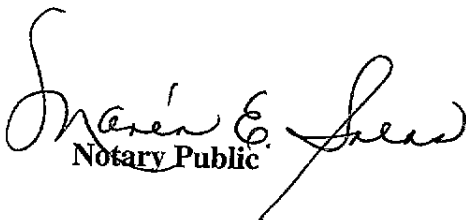


Ivette Funcia

President/CEO

SWORN TO BEFORE ME, this 6<sup>th</sup> day of August, 2002.

My commission expires:



Notary Public

NOTARY PUBLIC Maria E Salas  
★ My Commission CC833  
★ Expires July 27, 2003

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

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

**FASHION ONE BY IVETTE, INC.**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named; **Smith Cooper & Liberman Accounting & Tax Service, Inc. Located at 747 Palm Ave. Hialeah, FL. 33010, County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 5<sup>th</sup> day of August, 2002



Resident and Registered Agent