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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YADIRA ALVAREZ COUTURE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 AUG 29 PM 1:01
TALLAHASSEE FLORIDA

2002 AUG 29 PM 2:35

Examiner's Initials

8/30/02

ARTICLES OF INCORPORATION

OF

YADIRA ALVAREZ COUTURE, INC.

FILED

2002 AUG 29 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be:

YADIRA ALVAREZ COUTURE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3493 West 14th Lane
Hialeah, Florida 33012

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 shares at \$1.00 par value

**ARTICLE IV
OFFICERS OF CORPORATION**

***WILL BE ELECTED IN FIRST ANNUAL MEETING
or -CAN BE LISTED HERE-(OPTIONAL)**

PRESIDENT -	Yadira Alvarez
VICEPRESIDENT-	Charles Veres
DIRECTOR-	Yadira Alvarez
TREASURER-	Yadira Alvarez
SECRETARY-	Yadira Alvarez

**ARTICLE V
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

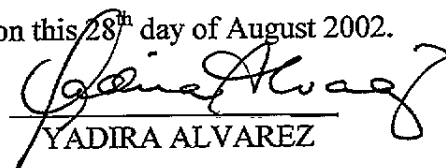
Charles Veres, Esq.
Zamora & Hillman
10 N.W. LeJeune Road, Suite 600
Miami, Florida 33126

**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Yadira Alvarez
3493 West 14th Lane
Hialeah, Florida 33012


The undersigned has executed these Articles of Incorporation this 28th day of August 2002.


YADIRA ALVAREZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared YADIRA ALVAREZ, to me known to be the person(s) described in and who executed the foregoing instrument or have produced as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 2nd day of August, 2002.


NOTARY PUBLIC,
State of Florida at Large
Charles Veres
My Commission CC987934
Expires December 13, 2004

My Commission Expires:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

2002 AUG 29 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

YADIRA ALVAREZ COUTURE, INC.

2. The name and address of the Registered Agent and office is:

Charles Veres, Esq.
Zamora & Hillman
10 N.W. LeJeune Road, Suite 600
Miami, Florida 33126

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: _____

CHARLES VERES, ESQ., as

Registered Agent