

P02000100538

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000199152 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
02 SEP 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M-80 Fashion Co.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

me 9/17

H02000199152

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
M-80 Fashion Co.

Article II. Address

The Corporation's mailing address is:
M-80 Fashion Co.
501 Brickell Key Drive
Suite 602
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rafael Diaz-Balart
501 Brickell Key Drive
Suite 602
Miami FL 33131

FILED
02 SEP 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anna Maria Diaz-Balart
Maria Barraco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerardo Vazquez, Esq. | FL Bar Member 6904
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064

H02000199152

Copyright © 1983-2002 CC

H02000199152

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

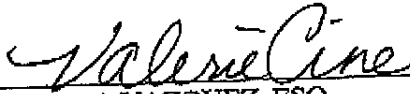
The name and address of the incorporator is:

Gerardo Vazquez, Esq.
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 17, 2002.


GERARDO VAZQUEZ, ESQ.
by V. Cine as attorney-in-fact

Gerardo Vazquez, Esq. | FL Bar Member 6904
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064

H02000199152

Copyright © 1993-2002 CC

H02000199152

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

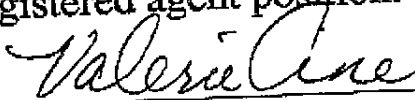
CORPORATION:

M-80 Fashion Co.

REGISTERED AGENT/OFFICE:

Rafael Diaz-Balart
501 Brickell Key Drive
Suite 602
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RAFAEL DIAZ-BALART
by V. Cine as attorney-in-fact

Date: September 17, 2002

Gerardo Vazquez, Esq. | FL Bar Member 6904
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064

FILED
02 SEP 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright © 1993-2002 CC

H02000199152