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Division of Corporations

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STATE OF FLORIDA

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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 : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.  
PINATA FASHION, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION**  
**OF**  
**Pinata Fashion, Corp.**

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

**ARTICLE I NAME.**

*The Name of the Corporation shall be:*

*Pinata Fashion, Corp.*

*The principal place of business of this corporation shall be:*

*Pinata Fashion, Corp  
10630 nw 57 Street  
Miami - Florida 33178*

**ARTICLE II NATURE OF BUSINESS.**

*This corporation may engage in or transact any or all 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 value that this corporation is authorized to have outstanding at any one time is:*

*One Thousand shall of common stock at one (1) dollar par value.*

**ARTICLE IV TERM OF EXISTENCE.**

*This 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's existence or until their successor (s) is (are) elected, is (are):*

**President:** *Macel Zambrano  
10630 nw 57 Street  
Miami - Florida, 33178*

**Executive Vice President:** *Armando Chirinos  
10630 nw 57 Street  
Miami - Florida 33178*

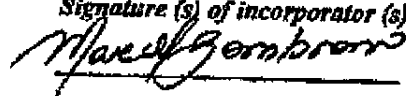
**Secretary:** *Tharyaly Barrientos  
10630 nw 57 Street  
Miami - Florida 33178*

**ARTICLE VI INCORPORATOR (S)**

*The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):*

*Macel Zambrano  
10630 nw 57 Street  
Miami - Florida, 33178*

**IN WITNESS WHEREOF,** *The undersigned incorporator (s) has (have) executed these Articles of incorporation this October 10, 2002 .*

*Signature (s) of incorporator (s)*  
  
\_\_\_\_\_

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

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

1. The name of the corporation:

**Pinata Fashion, Corp.**

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

Macel Zambrano  
10630 nw 57 Street  
Miami - Florida, 33178

SIGNATURE Macel Zambrano

TITLE: PRESIDENT

DATE: 10/07/2002

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Macel Zambrano

DATE 10/07/02.