

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.

(((H02000212507 6)))

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

Tor

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

SECRETARY OF STATE
OF ON OF CORPORATIONS
OF OR OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

l & c fashion, inc.

A STATE OF THE PROPERTY OF THE	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OCT 15 2002

19/15/02 12:58 PM

HO2000212507

3

ARTICLES OF INCORPORATION

OF

L & C FASHION, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is L & C Fashion, Inc.

DIVISION OF CORPORATIONS

02 OCT 15 PM 4: 10

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred thousand shares (100,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

HADOO 212507

ZØ:4

OCL-12-5005 15:42

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

Chun Woo Lee

14980 N.W. 7th Ave Miami, FL 33168

ARTICLE VII

INCORPORATOR

The name and address of person signing these Articles is:

NAME

ADDRESS

Chun Woo Lee

14980 N.W. 7th Ave Miami, FL 33168

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

ADDRESS

Chun Woo Lee

14980 N.W. 7th Ave Miami. FL 33168

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this <u>B 74</u> day of <u>OCTOBER</u>, 2002.

Subscriber: Chun Woo Lee

402006212507

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

L & C FASHION, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Chun Woo Lee, located at 14980 N.W. 7th Ave, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Chun Woo Lee Incorporator

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 comply with the provisions of all statutes relative to the proper performance of my duties

Chun Woo Lee

Registered Agent

HO2 000 212 507