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Division of Corporations

Fax Number : (850) 205-0381

From

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 02 OCT 29 PM 3: 49
SECRETARY OF STAIL
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MLI FASHIONS, INC.

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10/29/02

## H02-219003

## **Articles of Incorporation**

Article 1: Name of Corporation: MLI FASHIONS, INC.

Address of Corporation: 2404 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33020

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$.10.

Article 3: REGISTERED AGENT: DAVID BECKER

REGISTERED OFFICE: 2404 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33020

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ANTHONY VITELLI, 2404 HOLLYWOOD BLVD., HOLLYWOOD, FLORIDA 33020

2. EDWARD GOTTLIEB, 2404 HOLLYWOOD BLVD., HOLLYWOOD, FLORIDA 33020

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID BECKER 2404 HOLLYWOOD BLBD. HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name:

Signature of Incorporator

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