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### Florida Department of State

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TO:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716~0346

#### FLORIDA PROFIT CORPORATION OR P.A.

DYNASTY FASHION, INC.

,,-	0	
	1	
	03	
	\$78.75	

## ARTICLES OF INCORPORATION OF

#### DYNASTY FASHION, INC.

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:

#### DYNASTY FASHION, INC.

The principal place of business of this corporation shall be:

2428 NW 20<sup>TH</sup> STREET MIAMI, FI 33142

#### 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:

100 SHARE AT (\$10.00) PER 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):

RAMIRO I. MERLO PRESIDENT 6973 W. 29<sup>TH</sup> AVE. HIALEAH GARDEN, FL 33018

#### ARTICLE VI INCORPORATOR (S)

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

RAMIRO I MERLO 6973 W. 29<sup>TH</sup> AVE. HIALEAH GARDEN, FL 33018

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 14<sup>TH</sup> day of NOVEMBER, 2002.

Signature (s) of Incorporator (s)

# 900 YYY 15 NY 8:1

# <u>CERTIFICATE OF DESIGNATION</u> 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, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DYNASTY FASHION, INC.

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

RAMIRO I MERLO (P.O. BOX NOT ACCEPTABLE)

6973 W. 29<sup>TH</sup> AVE. HIALEAH GARDEN, FL 33018

SIGNATURE

TITLE PRESIDENT

DATE November 14, 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 WHIT 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.

SIGNATURE

DATE November 14, 2002