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December 30, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of

Fashion 12-12 Incorporated

and the appointment of registered agent for filing purposes.

Also enclosed is a check in the amount of \$70.00 to cover charter tax, filing fees and registered agent filing fee. No certified copy is requested at this time.

Please remit the approved Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely

K & K Accounting & Tax Service, Inc.

Donna Kent, President



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 5, 2002

K & K ACCOUNTING & TAX SERVICE, INC. 2825 N UNIVERSITY DSR STE 410 CORAL SPRINGS, FL 33065

SUBJECT: S & L INC.

Ref. Number: W02000034254

We have received your document for S & L INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 702A00064755

ARTICLES OF INCORPORATION

OF

Fashion 12-12 Incorporated

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

Fashion 12-12 Incorporated

- 2. The period of its duration is **perpetual**.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
- 5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agent and Registered Office address is:

Shai Florez Perez 714 N W 89 Av Plantation Fl, 33324

7. The number of Directors constituting its initial Board of Directors is (1), whose name and address is as follows:

Shai Florez Perez 714 N W 89 Av Plantation Fl, 33324

8. The name and address of the initial Incorporator is as follows:

Shai Florez Perez 714 N W 89 Av Plantation Fl, 33324

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with and accept the duties and responsibilities as registered agent for said corporation".

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Shai Florez Perez. who after first being duly sworn, deposes and say that he is the person described in and who subscribed to the Articles of Incorporation, he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of Shai Florez Perez.

SWORN TO AND SUBSCRIBED before me this ______ day of _____

My Commission Expires:

NOT RY RUBLIC STATE OF FLORIDA

