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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. PEDRITO'S FASHION, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input checked="" type="checkbox"/> | NonProfit         |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input checked="" type="checkbox"/> | Domestication     |
| <input checked="" type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
PEDRITO'S FASHION, CORP.

Article I. Name

The name of this corporation is Pedrito's Fashion, Corp.

Article II. Address

The mailing address of the Corporation is:

Pedrito's Fashion, Corp.  
10111 NW 128<sup>th</sup> Terrace  
Hialeah Garden, FL. 33018

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Pedro J. Alvarez  
10111 NW 128<sup>th</sup> Terrace  
Hialeah Garden, FL. 33018

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Pedro J. Alvarez, President

Article VI. Incorporator

The name and address of the Incorporator is:

Pedro J. Alvarez  
10111 NW 128<sup>th</sup> Terrace  
Hialeah Garden, FL. 33018

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 20, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Pedrito's Fashion, Corp.

By: *Pedro J. Alvarez*.

Name: Pedro J. Alvarez

Title: President

Date: January 20, 2003

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Pedrito's Fashion, Corp.

REGISTERED AGENT:

Pedro J. Alvarez  
10111 NW 128<sup>th</sup> Terrace  
Hialeah Garden, FL. 33018

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Pedrito's Fashion, Corp.

By: *Pedro J. Alvarez*

Name: Pedro J. Alvarez

Title: President

Date: January 20, 2003

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