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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : I19990000007  
Phone : (954)472-3124  
Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

Miami Fashion Accessories of South Florida, Inc.

Certificate of Status	1
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Page Count	03
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TALLAHASSEE, FLORIDA

1-27-03  
[Signature]

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Fax Audit Number:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 24 AM 8:53

**ARTICLES OF INCORPORATION**  
**OF**

**Miami Fashion Accessories of South Florida, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Miami Fashion Accessories of South Florida, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**5150 SW 48th Way, Bay 601  
Davie, FL 33314**

Mailing Address:

**5150 SW 48th Way, Bay 601  
Davie, FL 33314**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Yaakov Atzmony  
5150 SW 48th Way, Bay 601  
Davle, FL 33314

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President  
Yaakov Atzmony  
5150 SW 48th Way, Bay 601  
Davle, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th

day of

January, 2003.

  
\_\_\_\_\_  
Signature

David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067

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TALLAHASSEE, FLORIDA

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FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

**Miami Fashion Accessories of South Florida, Inc.**

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

**Yaakov Atzmony**  
**5150 SW 48th Way, Bay 601**  
**Davie, FL 33314**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature

01/24/03

\_\_\_\_\_  
Date