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PICK-UP WAIT MAIL			
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SECRILIARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850),224-8870 • 1-800-342-8062 • Fax (850),222-1222

ashion Elec	gance, Inc.		
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		Art of Inc. File	
		LTD Partnership File	
		Foreign Corp. File	
		L.C. File	
		Fictitious Name File	
		Trade/Service Mark	
		Merger File	
		Art. of Amend. File	
		RA Resignation	
		Dissolution / Withdrawal	
		Annual Report / Reinstatement	
		Cert. Copy	
		Photo Copy	
		Certificate of Good Standing	
		Certificate of Status	
		Certificate of Fictitious Name	
		Corp Record Search	
		Officer Search	
		Fictitious Search	
		Fictitious Owner Search	
Signature		Vehicle Search	
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X	3/8/03 10:19	UCC 11 Search	
Name	Date Time	UCC 11 Retrieval	
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11. 这是自己的现在分词,我不知识到"全国的"的"全国"的"人,我们是一个"全国"的"人",这是一个"全国"的"人",这是一个"全国"的"人",这是一个"全国",

ARTICLES OF INCORPORATION

OF

FASHION ELEGANCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation: Fashion Elegance, Inc.

O3 MAR 18 AM 10: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

This Document Prepared by: Frank P. Cuneo, Esq. Florida Bar No. 123188 44 West Flagler Street, 25th Floor Miami, Florida 33130

Tel No: 305-379-0400 Fax No: 305-379-9626

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business of this corporation shall be:359 Miracle Mile, Coral Gables, Florida, 33134.

ARTICLE SIX MAILING ADDRESS

The mailing address of this corporation shall be: 359 Miracle Mile, Coral Gables, Florida, 33134.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 44 West Flagler Street, 25th Floor, Miami, Florida, 33130, and the name of its initial registered agent at such address is Frank P. Cuneo.

ARTICLE EIGHT **DIRECTORS**

The Number of directors constituting the initial Board of Directors of the Corporation shall be one (1) Director.

Carlos Julio Miranda - Director

ARTICLE NINE **OFFICERS**

The original Officers of this Corporation shall be:

Carlos Julio Miranda - President, Treasurer, Secretary

ARTICLE TEN **INCORPORATORS**

The name and address of each incorporator is:

Name

Frank Cuneo, Esq.

Address 44 West Flagler Street

25th Floor

Miami, Florida 33130

ARTICLE ELEVEN INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TWELVE BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE THIRTEEN POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE FOURTEEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Frank Cuneo, being the incorporator of this Corporation, make and file these articles of incorporation this 17th day of March 2003.

Frank Cuneo, Esq. Florida Bar No: 12318

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.

The name of the Corporation is:

Fashion Elegance, Inc.

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

Frank P. Cuneo 44 West Flagler Street, 25th Floor Miami, Florida 33130

Having been made as registered agent and 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.

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