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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

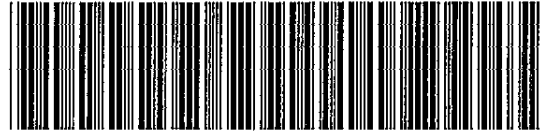
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 19 2003

# CAPITAL CONNECTION, INC.

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

Fashion Elegance, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

3/18/03  
Date

10:19  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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 \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

**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.

**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, 25<sup>th</sup> Floor  
Miami, Florida 33130  
Tel No: 305-379-0400  
Fax No: 305-379-9626

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**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, 25<sup>th</sup> 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:

<u>Name</u>	<u>Address</u>
Frank Cuneo, Esq.	44 West Flagler Street 25 <sup>th</sup> 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.

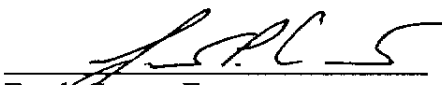
**ARTICLE THIRTEEN  
POWERS**

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 17<sup>th</sup> day of March 2003.

  
\_\_\_\_\_  
Frank Cuneo, Esq.  
Florida Bar No: 123188

