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03 APR 15 AM 9:56  
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. LIZ-VON FASHION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input 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/ 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

**ARTICLES OF INCORPORATION**

**OF**

**LIZ-VON FASHION, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

03 APR 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS**

The name of this corporation is **LIZ-VON FASHION, INC.** The principal business and mailing address for the corporation is 830 West 37<sup>th</sup> Terrace, Hialeah, FL 33012.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock that shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial registered agent of this corporation is **WALTER E. REDONDO**, whose address is 15706 SW 72<sup>nd</sup> Street, Suite 12, Miami, Florida 33193.

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>IVONNE MOLINA PRESIDENT</b>	<b>830 WEST 37<sup>TH</sup> TERRACE HIALEAH, FL 33012</b>
<b>JAVIER I. MOLINA SECRETARY</b>	<b>830 WEST 37<sup>TH</sup> TERRACE HIALEAH, FL 33012</b>

#### **ARTICLE VII – INCORPORATOR**

The name and address of the person signing these articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>WALTER E. REDONDO</b>	<b>15706 SW 72<sup>ND</sup> STREET, SUITE 225 MIAMI, FL 33193</b>

#### **ARTICLE VIII – BY-LAWS**

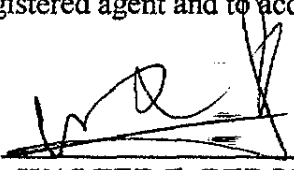
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE IX – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14<sup>th</sup> day of April 2003.

Having been named as registered agent and to accept the service.

  
**WALTER E. REDONDO**  
Incorporator/Registered agent

STATE OF FLORIDA

)


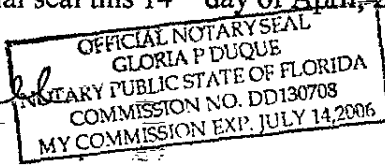
:SS.: \_\_\_\_\_

COUNTY OF MIAMI-DADE

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BEFORE ME, undersigned authority, personally appeared **WALTER E. REDONDO**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/din not take an oath.

WITNESS my hand and official seal this 14<sup>th</sup> day of April, 2003.

**FILED**  
03 APR 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA