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**Florida Department of State**  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**5TH AVENUE SHOPS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

VI ✓

ARTICLES OF INCORPORATION  
OF  
5th AVENUE SHOPS INC.

FILED  
03 APR 30 AM 8:23  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: 5th AVENUE SHOPS INC.

The principal place of business of this corporation shall be: 8346 Dundee Terr, Miami Lakes, FL 33016.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULISSA BARRIOS  
8346 Dundee Terr  
Miami Lakes, FL 33016.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JULISSA BARRIOS

8346 Dundee TERR.  
MIAMI LAKES, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 28th day of April 2003

Signature(s) of Incorporator(s)

X Julia Barrios

\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

5<sup>TH</sup> AVE SHOPS INC.

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

JULISSA BARRIOS 8346 Dundee TER.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FL. 33016  
(CITY/STATE/ZIP)

03 APR 30 AM 8:23  
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FLORIDA

SIGNATURE Julissa Barrrios

TITLE PRESIDENT

DATE 04/28/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Julissa Barrrios

DATE 04/28/03