

P03000055704

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000198086 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

**Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388**

**FILED
2003 MAY 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

LINA & JORGE FASHION, CORP.

5-21-03

H03 000198086

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be LINA & JORGE FASHION, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

1915 W. WATERS AVE. # 28
TAMPA, FL. 33604

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE I. GIRALDO
1915 W. WATERS AVE. # 28
TAMPA, FL. 33604

Prepared by: JORGE I. GIRALDO
1915 W. WATERS AVE. # 28
TAMPA, FL. 33604
(813) 933-5218

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 2664080

FILED
2003 MAY 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000198086

H03000198086

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE I. GIRALDO
1915 W. WATERS AVE. # 28
TAMPA, FL. 33604

DIRECTOR & PRESIDENT

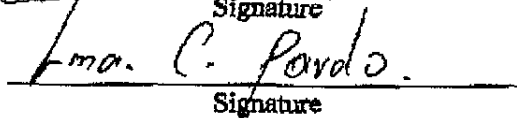
LINA C. PARDO
1915 W. WATERS AVE. # 28
TAMPA, FL. 33604

DIRECTOR & VICEPRESIDENT

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

20 day of May, 2003


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

H03000198086

403000/98086

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

PURSUANT TO THE PROVISIONS OF SECTION 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: LINA & JORGE FASHION, CORP.

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

JORGE L GIRALDO
1915 W. WATERS AVE. # 28
TAMPA, FL. 33604

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)

05-20-03
(DATE)

FILED
2003 MAY 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

403000/98086