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FLORIDA PROFIT CORPORATION OR P.A.

NEW ONE FASHION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

(4)

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ARTICLES OF INCORPORATION
OF

New One Fashion, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation

ARTICLE I

The name of corporation shall be: New One Fashion, Inc.

The principle place of business of this corporation shall be: 1710 W. 45th St. #L4
West Palm Beach, FL 33407

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or 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 par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The 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 existence or until their successor(s) is (are) elected, is (are)

| <u>NAME (S)</u> | <u>TITLE (S)</u> | <u>ADDRESS(ES)</u> |
|-----------------|-------------------------|--|
| Bok Q. Choi | President/ Secretary | 190 Best Tree Dr. Palm Beach Garden, FL 33407 |

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Bok Q. Choi

190 Bent Tree Dr.
West Palm Garden, FL 33418

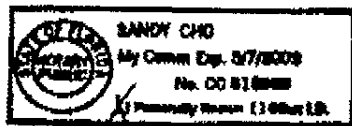
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 6th day of May, 2003.

Signature of Incorporator

B Q. Choi

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 6th day
Of May, 2003. By Bok Q. Choi, of New One Fashion, Inc.
(Name of Corporation)



(SEAL)

Sandy Cho
Notary Public

My Commission Expires: May 7, 2008

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is: **New One Fashion, Inc.**

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

**Bok Q. Choi
1710 W. 45th St. #L4
West Palm Beach, FL 33407**

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SIGNATURE 

President

TITLE _____

DATE May 6, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE 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 

DATE May 6, 2003

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