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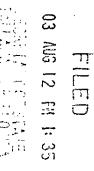
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Special Instructions to I	Filing Officer:			





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TRANSMITTAL LETTER

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FILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: M.Y	. FASHION, CORP.	orate name - must include suf	fix)
Enclosed is an original a	nd one(1) copy of the artic	es of incorporation and a	check for :
□ \$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
FROM:	301 NW 57 A	ADDITIONAL CO	PY REQUIRED
	MIAMI, FL 3 Addi	3126	
	City, Stat	e & Zip	<u> </u>
	(786) 388-48- Daytime Telep		<u></u>

NOTE: Please provide the original and one copy of the articles.



July 30, 2003

M.Y. FASHION, CORP. 301 NW 57 AVE #202 MIAMI. FL 33126

SUBJECT: M.Y. FASHION, CORP. Ref. Number: W03000021496

We have received your document for M.Y. FASHION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 403A00043979

ARTICLES OF INCORPORATION

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

ARTICLE : NAME

The name of the corporation shall be:

MERCYN FASHION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

301 NW 57 Ave. #202 MIAMI, FLORIDA 33126 03 AUG 12 FH 1: 35

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AURELIO RODRIGUEZ 301 NW 57 Ave. #202 MI(AMI, FL 33126

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ELBA R. HERNANDEZ / PRESIDENT 301 NW 57 AVE. #202 MIAMI, FL 33126

AURELIO RODRIGUEZ / VICE PRESIDENT 301 NW 57 AVE. #202 MIAMI, FL. 33126

The undersigned inc	corporator(s) has(have) executed these Articles of Incorporation th
21 day of	JULY	, 19 <u>k 2003</u> .
(An additional article	e must be added in	f an effective date is requested.)
· · · · · · · · · · · · · · · · · · ·		Signature Signature
	 	Signature

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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_	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		_
-		MERCYN FASHION, CORP.		_
2.	The name and address of the reg	gistered agent and office is:	03 A	
-		AURELIO RODRIGUEZ TIAME)	AUG 1.2 1	
	——————————————————————————————————————	301 NW 57 AVE, #202 Box or Mail Drop Box NOT ACCEPTABLE)	N 1: 35	J
		MIAMI, FL 33126 (CITY/STATE/ZIP)		4 **

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.