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Heaven Sent Fashions and Accessories, Inc.

Articles of Incorporation (A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Transmittal Letter

To:

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Subject: Heaven Sent Fashions and Accessories, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for Heaven Sent Fashions and Accessories, Inc. and a check for \$78.75 (Filing Fee, Registered Agent Designation, and Certified Copy).

From:

Ms. Carol Brooks, President, Incorporator 4601 Northwest 183rd Street, Suite F1 Miaml, Florida 33055 (305) 300-5992

Heaven Sent Fashions and Accessories, Inc.

Articles of Incorporation (A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

Article I. Name

The name of this Corporation shall be: Heaven Sent Fashions and Accessories, Nho (hereafter call the "Corporation").

Article II. Principal Office and Mailing Address

The principal office and mailing address of the Corporation is: 4601 Northwest 183rd Street, Suite F1, Miami, Florida 33055.

Article III.
Purpose

The Corporation is a for profit corporation, organized for the purpose of engaging in any lawful act or activity for which for profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida.

The corporation shall do business under the fictitious name of Sister Sister Designs, Inc.

Article IV. Capitalization

The aggregate number of shares that the corporation is authorized to issue is 100,000. Such shares shall be a single class, and shall be a par value of \$1.00 per share.

Article V. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is: 1009 Green Pine Boulevard, Suite A3, West Palm Beach, Florida 33409. The initial registered agent shall be: Timothy L. Shannon.

Article VI.

The name and address of the person signing these Articles of Incorporation is: Carol Brooks, President of 4601 Northwest 183rd Street, Suite F1, Miami, Florida 33055.

In Witness Whereof, the undersign Incorporator has executed these Articles of Incorporation on this 15th day of September 2003.

Carol Brooks, President, Incorporator

Heaven Sent Fashions and Accessories, Inc.

Articles of Incorporation (A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Certificate Designating the Address and an Agent Upon Process May Be Served

Witneseth:

That, Heaven Sent Fashions and Accessories, Inc., desiring to organize under the laws of the State of Florida, has named Timothy L. Shannon of 1009 Green Pine Boulevard, Suite A3, West Palm Beach, Florida 33409, as its agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process of 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 617.0501, Florida Statutes.

Date this 15th day of September, 2003

Timothy L. Shannon, Registered Agent

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