Division of Corporations 3000/0919 Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

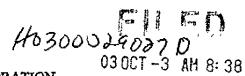
euro fashions, inc.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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Corporate Filing.

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ARTICLES OF INCORPORATION

<u>of</u>

SECRETARY OF STATE TALL ANASSEE FLORIDA

#### EURO FASHIONS, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida, pursuant to Chapter 607.

#### ARTICLE I NAME

The name of the corporation shall be EURO FASHIONS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1390 Cleveland Road Miami Beach, FL 33141

#### ARTICLE III PURPOSE

The purpose for which this corporation is organized is: to transact any or all lawful business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

| Number of Shares Authorized | Par Value | Class of Stock |
|-----------------------------|-----------|----------------|
| 100                         | \$1.00    | Common         |

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation..

Harvey A. Burger, Esq. 1815 Griffin Road #200 Dania Beach, FL 33004 Tel: 954-342-8484 Florida Bar No. 0136195

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## ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

#### ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial officer is:

Marcelle Ben-Shoaff
Director, President, Secretary and Treasurer
1390 Cleveland Road
Miami Beach, FL 33141

### ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marcelle Ben-Shoaff 1390 Cleveland Road Miami Beach, FL 33141

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Marcelle Ben-Shoaff 1390 Cleveland Road Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of

Articles of Incorporation this 2 day of DCI 100

MARCELLE HEN-SHOAFF

Harvey A. Burger, Esq. 1815 Griffin Road #200 Dania Beach, FL 33004 Tel; 954-342-8484 Florida Bar No. 0136195

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as registered agent to accept service of process for the above-stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ignature/Registered Agent

Marcella Ben-Shoaff

Signature/Incorporator Marcelle Ben-Shoaff

Harvey A. Burger, Esq. 1815 Griffin Road #200 Dania Beach, FL 33004 Tel: 954-342-8484 Florida Bar No.01361995

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