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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 PM 2:25

FLORIDA PROFIT CORPORATION OR P.A.

GODDESS FASHIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

GODDESS FASHIONS, INC.

P.02/04
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 PM 2:25

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GODDESS FASHIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7491 W. OAKLAND PARK BLVD., SUITE 301, LAUDERHILL, FL 33319.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

[Handwritten signature]

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 7491 W. OAKLAND PARK, SUITE 301, LAUDERHILL, FL 33319.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR
RAN AYALON

2661 REGALIA WAY
COOPER CITY, FL 33026

DIRECTOR
ALBERT NIGRI

126 BEACH 135TH STREET
BELLE HARBOR, NY 11694

ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH day of FEBRUARY, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

WU4000040988

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
GODDESS FASHIONS, INC..

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That GODDESS FASHIONS, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Lauderhill, County of Broward, State of Florida, has named Edwin L. Crammer, located at 7491 W. Oakland Park Blvd, Lauderhill, Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent

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