

FROM : RECORDKEEPING SOLUTIONS
Division of Corporations

FAX NO. : 3058650636

May. 12 2004 05:58AM P1

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To: Division of Corporations
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From: Account Name : RECORDKEEPING SOLUTIONS, INC.
Account Number : T20020000164
Phone : (305) ~~241-0606~~ **2300693**
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FLORIDA PROFIT CORPORATION OR P.A.

FASHION NET, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FASHION NET, INC.

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms the Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: **FASHION NET, INC.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be:
**1905 Calais Drive, Suite # 4
Miami Beach, FL 33141**

ARTICLE III NATURE OF BUSINESS

This Corporation may engage or transact in any or all 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 IV CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$ 1.00 Dollar per value share, all of one class.

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of the Corporation is: **RECORDKEEPING SOLUTIONS, INC.** and the address of the initial Registered Office of the Corporation shall be: **2216 SE 24th Place, Homestead, Florida 33035**

ARTICLE VI PREEMPTIVE RIGHTS

Every Shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

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**ARTICLE VII
TERM OF EXISTENCE**

This Corporation is to exist perpetually

**ARTICLE VIII
INCORPORATOR**

The name of the Incorporator of this Corporation is: **Nils Bellido de Luna** and the street address of the initial Incorporator is: **1905 Calais Drive # 4, Miami Beach, FL 33141**

**ARTICLE IX
DIRECTORS**

The Corporation shall have a Board of Directors consisting of no less than one Director. The initial Board of Directors shall be:

NILS BELLIDO DE LUNA (President)
1905 Calais Drive # 4, Miami Beach, FL 33141

**ARTICLE X
AMENDMENTS**

These Articles of Incorporations may be amended in the manner provided by Law.

**ARTICLE XI
MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of the Board of Directors and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation. The power to adopt By Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hands and seals the **XXX (date)**, for the purpose of forming this Corporation under the Laws of the State of Florida.



NILS BELLIDO DE LUNA
PRESIDENT

FROM : RECORDKEEPING SOLUTIONS

FAX NO. : 3058650636

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated Registered Agent in the foregoing Articles of Incorporation, hereby accepts such appointment as Registered Agent and state that he is familiar with and accepts the obligations provided as Registered Agent and agree to act in this capacity.

IN WITNESS WHEREOF I have hereby set my hand and seal April 29th, 2004


ANA CECILIA SANTAELLA
RECORDKEEPING SOLUTIONS, INC.
PRESIDENT

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