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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

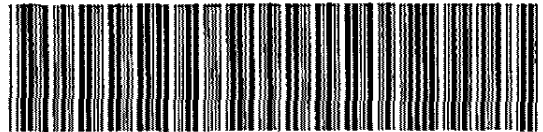
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEDERAL BUREAU OF INVESTIGATION
FALLASSEE, FLORIDA

04 MAY 14 PM 12:30

FILED

05-18-04
TB

TRANSMITTAL LETTER

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

SUBJECT: Alba Davalos Worldwide, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tricia A. Mercado
Name (Printed or typed)

1900 South Treasure Drive #9-R
Address

North Bay Village, FL 33141
City, State & Zip

(786) 277-3898 / (305) 868-0046
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
ALBA DAVALOS WORLDWIDE, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned hereby adopt
the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be: ALBA DAVALOS WORLDWIDE,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 14 PM 12:30

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ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is: 7441 WAYNE
AVENUE #11-D, MIAMI BEACH, FLORIDA 33141

ARTICLE III - EFFECTIVE DATE AND DURATION

The corporation shall initiate business effective upon approval of the state of Florida, and the
duration of the corporation shall be perpetual.

ARTICLE IV - PURPOSE

The purpose of the corporation is to transact any and all lawful business in the state of Florida
and to wholesale textiles, apparel and accessories.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 50 all of which
shall be common shares with no par value owned solely by the directors.

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered agent is: 7441 WAYNE AVENUE #11-D, MIAMI
BEACH, FLORIDA 33141.

ARTICLE VII – DIRECTORS

The business of the corporation shall be managed by the directors of the corporation. The list of
officers and/or directors is as follows:

ALBA DAVALOS,

CHAIRMAN AND CEO

7441 WAYNE AVENUE #11-D, MIAMI BEACH, FLORIDA 33141

MIRTHA ELVA DAVALOS

PRESIDENT

210⁵ SIENDA DE DANIEL, SANTA FE, NEW MEXICO 87501

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

TRICIA A. MERCADO

1900 SOUTH TREASURE DRIVE #9R

NORTH BAY VILLAGE, FLORIDA 33141

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04 MAY 14 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

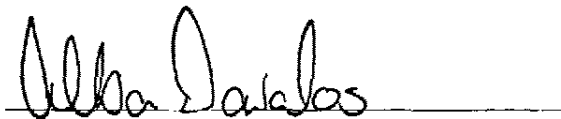
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent in the state of Florida:

1. The name of the corporation is: ALBA DAVALOS WORLDWIDE, INC.
2. The name and address of the registered agent and office is: ALBA DAVALOS, 7441 WAYNE AVENUE #11-D, MIAMI BEACH, FLORIDA 33141.



Date: May 7, 2004

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.



Date: May 7, 2004