

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001802335 Phone: (305)599-083

Fax Number

: (305)599-0839 per : (305)716-0346 AY 19 AMIU: 11
AARY OF STATE
AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Best Brazil Fashion, Inc.

Certificate of Status	0
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FALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION OF

Best Brazil Fashion, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: Best Brazil Fashion, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Retail

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

^{2.} TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

^{3.} TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: Angela Bayaz AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: 1355 Biscayne Blvd. #4 Miami, FL. 33182.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Angela Bayaz 1355 Biscayne Blvd. #4 Miami, FL. 33182.

SECRETARY: TREASURER:

VICE PRESIDENT: Eli Bayaz 1355 Biscayne Blvd. #4 Mismi, FL.33182.

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS. Angela Bayaz 1355 Biscayne Blvd. #4 Miami, FL. 33182 ARE OP, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 19 DAY OF May 2004.

INCORPORATOR

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Angels Bayez Known to be and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that hil/she executed those articles of incorporation. In eyewitness whereof, I have set hand seal in the state and county above, on 19 day of May 2004.

FILED

2004 MAY 19 AM 10: 11

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES TALL AHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Angela Bayan

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORISED TO TAKE
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED Angels Bayaz III KNOWN TO BE AND KNOWN BY
ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT,
AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT
ACCEPTANCE ON 19 DAY OF May 2004.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES