

P04000085757

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000116395 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2004 JUN -1 A 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CORDERO'S FASHION, CORP.

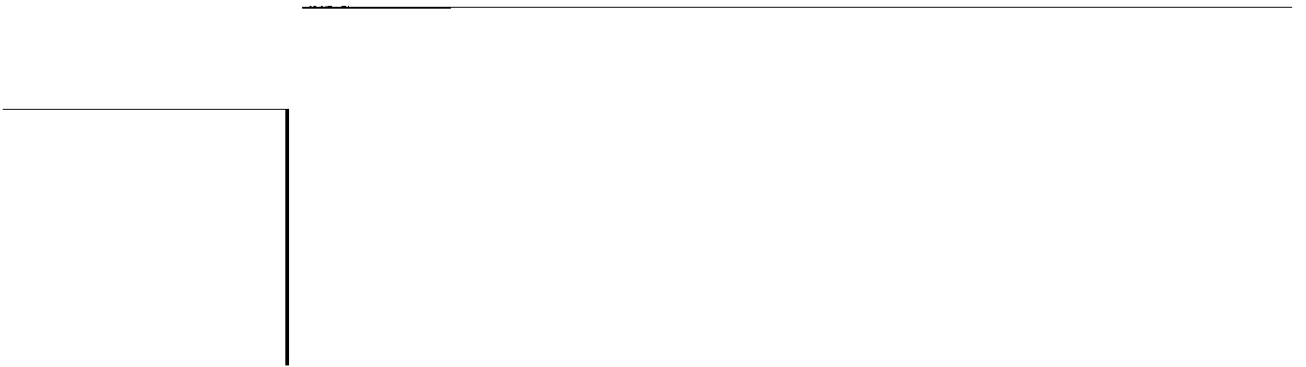
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

 6/2 ✓



ARTICLES OF INCORPORATION
OF
CORDERO'S FASHION, CORP.

2001 JUL -1 A 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: CORDERO'S FASHION, CORP
The principal place of business of this corporation shall be: 8401 N.W. 29TH CT
MIAMI FL 33147.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is: 500 shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

NORMA N. CORDERO (P-) 8401 N.W. 29TH CT MIAMI FL 33147.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

NAMES

ADDRESS

NORMA N. CORDERO

President 60% of Shares

8401 N.W. 29TH CT MIAMI, FL 33147.

SIGFRIDO CORDERO

Vice-President 40% of Shares

8401 N.W. 29TH CT MIAMI, FL 33147.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 28th day of May, 2004.

Signature(s) of Incorporator(s)


President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is: **CORDERO'S FASHION, CORP.**

2-The name and address of the registered agent and office is:

NORMA N. CORDERO
8401 N.W. 29TH CT
MIAMI, FL 33147.

Signature: _____

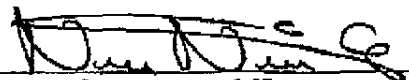


Incorporator Officer
Title: President

Date: 05/28/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____



Incorporator Officer

Date: 05/28/2004

Register Agents Filing Fee

FILED
2004 JUL -1 A 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA