

**P04000119788**

Florida Department of State  
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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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**DRESS FOR SUCCESS GROUP, INC**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

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 NAME

The name of the corporation shall be:

DRESS FOR SUCCESS GROUP, INC

The principal place of business of this corporation shall be: 12853 S. W. 50th STREET- MIRAMAR, FLORIDA, 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) 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):

OMAR BAHAMONDE - PRESIDENT      100 SHARES NO PAR VALUE  
12853 S. W. 50th STREET  
MIRAMAR, FLORIDA, 3300276

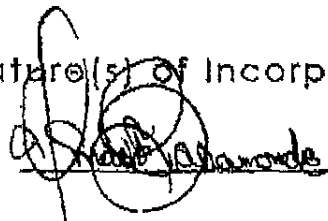
ARTICLE VI INCORPORATOR(S)

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

OMAR BAHAMONDE- PRESIDENT \_ 12853 S. W. 50th STREET  
MIRAMAR, FLORIDA, 33027

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 17 th day of AUGUST 2004 20012004

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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:

DRESS FOR SUCCESS GROUP, INC

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

OMAR BAHAMONDE

(P.O. BOX NOT ACCEPTABLE)

12853 S. W. 50th STREET - MIRAMAR, FLORIDA, 33027

(CITY/STATE/ZIP)

SIGNATURE 

PRESIDENT

TITLE

DATE AUGUST 17th- 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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE AUGUST 17th- 2004