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Division of Corporations  
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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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TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

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

**SUANLYS FASHION, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 26, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: SUANLYS FASHION, INC.  
REF: W04000032446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

FAX Aud. #: H04000173972  
Letter Number: 704A00052229

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

SUANLYS FASHION, INC.

The principal place of business of this corporation shall be:

4069 East 8th Avenue  
HIALEAH, FLORIDA 33013

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):

MARIA DEL CARMEN JIMENEZ	50% Shares
790 East 39th Street Hialeah, FL 33013	
ROGER ALVAREZ	50% Shares
790 East 39th Street Hialeah, FL 33013	

ARTICLE VI INCORPORATOR(S)

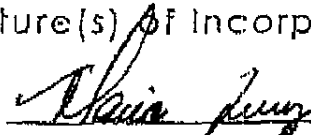

The name(s) and street address(es) of the incorporator  
(s) to this articles of incorporation is(are):

MARIA DEL CARMEN JIMENEZ

SUANLYS FASHION, INC.  
4069 East 8th Avenue  
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 24 day of AUGUST 2004

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
MARIA DEL CARMEN JIMENEZ  
  
\_\_\_\_\_  
ROGER ALVAREZ  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

SUANLYS FASHION, INC.

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

MARIA DEL CARMEN JIMENEZ

790 East 39th Street

(P.O. BOX NOT ACCEPTABLE)

Milteah, Florida 33013

(CITY/STATE/ZIP)

SIGNATURE

Maria Jimenez  
MARIA DEL CARMEN JIMENEZ

TITLE

PRESIDENT.

DATE

8/24/04

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

Maria Jimenez  
MARIA DEL CARMEN JIMENEZ

DATE

8/24/04