

Division of Corporations

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Florida Department of State
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To:
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Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECOND REQUEST

made September 17, 2004

FLORIDA PROFIT CORPORATION OR P.A.

Drea's Fashion Design Haus Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Drea's Fashion Design Haus Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Drea's Fashion Design Haus Inc.
3894 Davie Boulevard
Fort Lauderdale, FL 33312**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Andrea Branche-Hill
419 E. Evanston Circle
Fort Lauderdale, FL 33312**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Andrea Branche-Hill- President
419 E. Evanston Circle
Fort Lauderdale, FL 33312**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Andrea Branche-Hill
419 E. Evanston Circle
Fort Lauderdale, FL 33312**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September 2004.

Andrea Branche-Hill
Andrea Branche-Hill - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Drea's Fashion Design Haus Inc.**

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

Andrea Branche-Hill

Name

419 E. Evanston Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Andrea Branche-Hill

Andrea Branche-Hill
SIGNATURE

September 13, 2004

(Date)

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