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FLORIDA PROFIT CORPORATION OR P.A.

rebecca fashion, inc.

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ARTICLES OF INCORPORATION
OF

Rebecca Fashion, Inc.

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

ARTICLE I

The name of corporation shall be: **Rebecca Fashion, Inc.**

The principle place of business of this corporation shall be: **18200 NW 27th Ave #54-55
Miami, FL 33056**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or 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 par value that this corporation is authorized to have outstanding at any one time is ----- (50 0)

Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The 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 existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Il Suk Song	President/ Secretary	19230 S. Hibiscus St. Weston, FL 33332

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Il Suk Song

18200 NW 27th Ave #54-55
Miami, FL 33056

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 7th day of December, 2004

Signature of Incorporator



STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 7th day
of December 7, 2004 by Il Suk Song of Rebecca Fashion, Inc.



Sandy Cho
My Commission DOES NOT
Expire June 28, 2007


Notary Public

(SEAL)

My Commission Expires: June 28, 2007

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

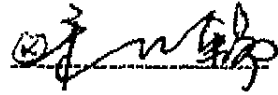
The name of the corporation is. : **Rebecca Fashion, Inc.**

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

**Il Suk Song
18200 NW 27TH Ave #54-55
Miami, FL 33056**

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CLERK OF THE STATE
JAIL ADMINISTRATOR

SIGNATURE



President

TITLE

Dec. 7, 2004

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE 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



Dec. 7, 2004

DATE

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