Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

yamiz fashion inc.

Certificate of Status	0	
Certified Copy	**	1
Page Count		03
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ARTICLES OF INCORPORATION

YAMIZ FASHION INC.
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 1 - NAME

The name of the corporation shall be: YAMIZ FASHION INC.

ARTICLE II - PRINCIPAL OFFICE

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

11040 SW 43 ST MIAMI FLORIDA 33165

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

VILMA TRUJILLO. 11040 SW 43 ST MIAMI FL 33165

The name and address of the initial registered agent is:

VILMA TRUJILLO: 11040 SW 43 ST miami fl 33165

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is: VILMA TRUJILLO: 11040 SW 43 ST MIAMI FL 33165

The undersigned incorporator has executed these Articles of Incorporation this _____ day of ______ 20____

Signature

ARTICLE VI- DIRECTOR(S)

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

VILMA TRUJILLO: 11040 SW 43 ST MIAMI FL 33165 JUANCARLOS PAUJUELO: 11040 SW 43 ST MIAMI FL 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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