

P05000035889

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

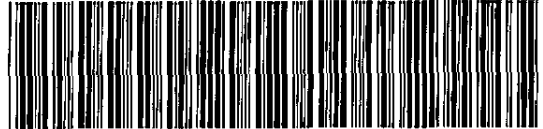
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05 MAR -8 PM 2:55  
TALLAHASSEE, FLORIDA  
MAR -8 PM 1:16  
MAR -8 PM 1:16

3/9/05

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Fashion Retail Concepts Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/ Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/  
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. NAME: The name of the Corporation is FASHION RETAIL CONCEPTS INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:  
Registered Agent: SANJAY TIWARI  
Office Address: 3006 S.W. 138<sup>TH</sup> AVE  
MIAMI FL 33027
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of One Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

(1) SANJAY TIWARI  
3006 S.W. 138<sup>TH</sup> AVE  
MIAMI FL 33027

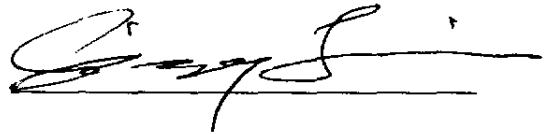
ARTICLE OF INCORPORATION  
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing this Article of Incorporation is:

SANJAY TIWARI  
3006 S.W. 138<sup>TH</sup> AVE  
MIRAMAR FL 33027

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date of execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 07 day of MARCH 2005

A handwritten signature in black ink, appearing to read 'Sanjay Tiwari', is written over a horizontal line.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR  
SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA, AND NAMING THE REGISTERED AGENT  
UPON, WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That FASHION RETAIL CONCEPTS INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 1990 N.W. 20<sup>TH</sup> ST. MIAMI FL 33142 has appointed SANJAY TIWARI as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 07 day of MARCH, 2005

  
REGISTERED AGENT

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05 MAR -8 PM 2:56  
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