

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850)205-0381

**From:**

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.  
 Account Number : I19980000084  
 Phone : (305)825-0988  
 Fax Number : (305)828-8565

TALLAHASSEE, FLORIDA

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

**EMELY'S APPAREL, INC.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I      NAME**

The name of the Corporation shall be:

**EMELY'S APPAREL, INC.**

**ARTICLE II      PRINCIPAL OFFICE**

9821 N.W. 80th Avenue, 5E  
Hialeah Gardens, Florida 33016

**ARTICLE III      SHARES**

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 (Fifty) Shares of Common Stock NO PAR VALUE

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

Maria E. Enriquez  
9821 NW 80th Avenue, 5E, Hialeah Garden, Florida 33016

**ARTICLE V      INCORPORATOR**

Maria E. Enriquez  
9821 NW 80th Avenue, 5E, Hialeah Garden, Florida 33016

**ARTICLE VI      DIRECTOR(s)**

This Corporation shall have ~~one~~ Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

**ARTICLE VII      INITIAL DIRECTOR(s) AND OFFICER(s)**

Maria E. Enriquez , Chairman and President of the Corporation  
9821 NW 80th Avenue, 5E, Hialeah Garden, Florida 33016

Caddy Sales, Secretary and Treasurer  
9821 NW 80th Avenue, 5E, Hialeah, Garden, Florida 33016

  
Signature/Incorporator

March 21, 2005  
Date:

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

March 21, 2005  
Date:

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