

**P050001779/**

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

From: Account Name : FAB-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305)599-0839  
 Fax Number : (305)716-0346

**FILED**  
 05 MAY 27 AM 9:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**GUSSI FASHION, INC.**

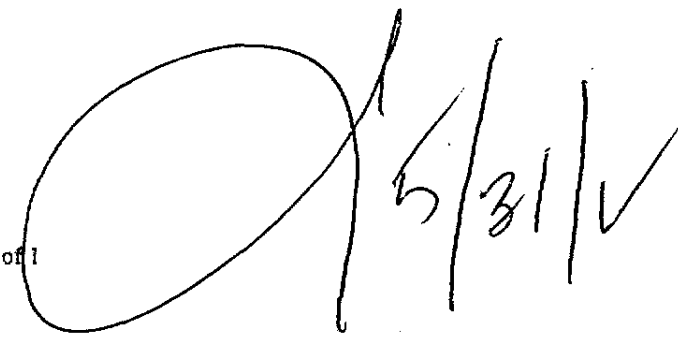
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**ARTICLES OF INCORPORATION**

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:

**GUSSE FASHION, INC.**

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**ARTICLE II: PRINCIPAL OFFICE**

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

**9807 NW 80 AVENUE STE. 11S HIALEAH GDNS, FL 33016**

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The mailing address of this corporation shall be:

**9807 NW 80 AVENUE STE. 11S HIALEAH GRDNS, FL 33016**

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**ARTICLE III: SHARES**

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

**ONE HUNDRED SHARES      ONE DOLLAR PAR VALUE**

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Prepared by:  
Pedro M. Ramos, CPA  
221 East 49 Street  
Hialeah, Florida 33013  
(305) 821-3022

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUVIA LEMUS  
18214 NW 20 ST.  
MIRAMAR, FL 33029

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ARTICLE V: INCORPORATOR(S)

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

LUVIA LEMUS

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18214 NW 20 ST.

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MIRAMAR, FL 33029

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The undersigned incorporator (s) has (have) executed these Articles of Incorporation the 26th day of May 2005.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

1. The name of the corporation is:

GUSSI FASHION, INC.

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

LUVIA LEMUS

18214 NW 20 ST.

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

MIRAMAR, FL 33029

(City / State / Zip Code)

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 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.

\* Luvia Lemus  
(Signature)

MAY 26, 2005

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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