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FLORIDA PROFIT CORPORATION OR P.A.

camila fashion, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 5, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CAMILA FASHION, INC. DISREGARD PREVIOUS TRANSMISSION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION
OF
Camila 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: **Camila Fashion, Inc.**

The principle place of business of this corporation shall be: **2889 NW 5th Ave
Miami, FL 33127**

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 ----- (500)
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>
Soun Jae Cho	President	10560 Buenos Aires St., Cooper City, FL 33026
Rebecca K. Cho	Secretary	10560 Buenos Aires St., Cooper City, FL 33026

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 33127

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ARTICLES VI INCORPORATOR(S)

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

NAMEADDRESS

Soon Jae Cho

10560 Buenos Aires St.
Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 29th day of JUNE, 2005.

Signature of Incorporator

Soon Jae Cho, CEOSTATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 29th day

Of JUNE, 2005 by Soon Jae Cho, Camila Fashion, Inc.
(Name of Corporation)

Sandy Cho
My Commission 00226881
Expires June 26, 2007[Signature]
Notary Public

(SEAL)

My Commission Expires: June 26, 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: Camila Fashion, Inc.

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

Soon Jae Cho
10560 Buenos Aires St.
Cooper City, FL 33026

SIGNATURE (S) Soon Jae Cho P110

President

TITLE _____

June 29 2005

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HERE BY 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 (S) Soon Jae Cho P110

June 29, , 2005

DATE _____

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