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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SEXY SHOES & CLOTHING, INC

Сетtificate of Status	C C C C C C C C C C C C C C C C C C C
Certified Copy	1
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T. Burch SEP 2 0 2005

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEXY SHOES & CLOTHING.

The principal place of business of this corporation shall be:

49th STREET - HIALEAH, FLORIDA, 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all 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 value that this corporation is authorized to have outstanding at any one time is:

100 Shares 9 1.00/par value

ARTICLE IV TERM OF EXISTENCE

This 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's existence or until their successor(s) is (are) elected, is (are):

PRESIDENT- 736 WEST 49th STREET ALEXANDER HIALEAH, FLORIDA, 33012

JACQUELINE RIVERO - SEC- TREAS- 736 WEST 49th STREET HIALEAH, FLORIDA, 33012

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALEXANDER MIR - PRESIDENT- 736 WEST 49th STREET
HIALEAH, FLORIDA, 33012

JACQUELINE RIVERO - SEC-TREAS - 736 WEST 49th STREET
HIALEAH, FLORIDA, 33012

IN Y	VITNESS'	WHEREOF	, the undersigne	d incorpora	etor(s) has (have))
exec	nited these	Articles of	Incorporation th	is	L9th	day
	SEPTEMBER		•			•

Signature(s) of Incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:	OS SEP
SEXY SHOES & CLOTHING, INC	FE
2. The name and address of the registered agent and office is:	ART OF SI ASSEE, FLI
ALEXANDER MIR 736 WEST 49th STREET- (P.O. BOX NOT ACCEPTABLE)	- <u>85</u> .
HIALEAH, FLORIDA, 93012	D '
(CITY/STATE/ZIP)	
Signature Marcely	Llei_
Title PRESIDENT	
Date SEPTEMBER 19t	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS F THE ABOVE STATED CORPORATION, AT THE PLACE DESIG	
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE	R AND THE
DATE SEPTEMBER 19t	