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(Requestor's Name)

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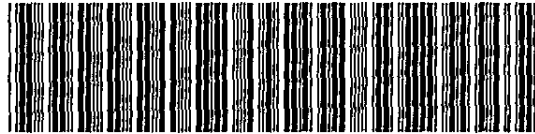
(Business Entity Name)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 17 AM 10:54

MRS
10/19

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Fashion Brands, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Serge Dazile

Name (Printed or typed)

5460 N State Rd 7 Suite # 108

Address

Tamarac, FL 33319

City, State & Zip

754-234-2101

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Article of Incorporation
Of
The Fashion Brands, Inc**

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TALLAHASSEE, FLORIDA

05 OCT 17 AM 10:54

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 The Fashion Brands, Inc

Article II - Principal Office

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

4011 NW 34 Street
Lauderdale Lakes, FL 33319

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president, a Treasurer and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres.,
Regine Saint-Surin
3303 NW 36 Terrace
Lauderdale Lakes, FL 33309

Title: V. Pres.,
Margarette Abelord
3303 NW 36 Terrace
Lauderdale Lakes, FL 33309


Title: Direc.,
Maurice Exavier
4465 NW 65 Terrace
Lauderhill, FL 33319

Article VII - Initial Registered Agent

The name of the initial registered agent is Maurice Exavier
4465 NW 65 Terrace Lauderdale, FL 33319

Article VIII - Incorporators

The name and address of the person signing these articles
of Incorporation is:

____ Maurice Exavier ____ Print Name 4465 NW 65 Terrace Lauderhill, FL 33319	 _____ Signature	<u>10-13-05</u> Date
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Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

05 OCT 17 AM 10:54

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation The Fashion Brands, Inc desiring to organize or qualify under the laws of the state of Florida, has named Maurice Exavier at 4465 NW 65 Terrace Lauderhill, Fl 33319, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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

12-13-05

Date