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

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

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CORPORATION
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMIGOS FASHION, INC.

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**ARTICLES OF INCORPORATION
AMIGOS FASHION, INC.**

ARTICLE 1 - NAME

The name of this corporation is:
Amigos Fashion, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

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

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

641 W. 50th Place, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:

641 W. 50th Place, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:

Odalys Serrano

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

Roberto Bravo, D
Odalys Serrano, D

ADDRESS:

641 W. 50th Place, Hialeah, Florida 33012
641 W. 50th Place, Hialeah, Florida 33012

ARTICLE 7 - INCORPORATORS

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

Odalys Serrano

641 W. 50th Place, Hialeah, Florida 33012

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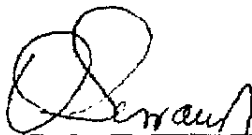
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**ARTICLES OF INCORPORATION
AMIGOS FASHION, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of April, 2006.

A handwritten signature in black ink, appearing to read 'Odalys Serrano', is written over a horizontal line.

Odalys Serrano

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**ARTICLES OF INCORPORATION
AMIGOS FASHION, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Odalys Serrano

04-08-06
Date

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