

P06000098492

(Requestor's Name)

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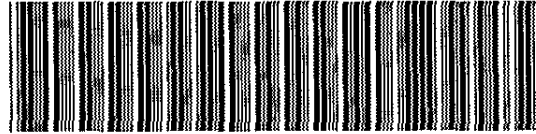
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**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EHMI FASHIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time 2.00 ☒ Certified Copy
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EMMI FASHIONS, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: EMMI FASHIONS, INC.

Article II. Principal Office

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

5733 N. University Drive
Tamarac, FL 33321

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent:

Victor Zuniga
5733 N. University Drive
Tamarac, FL 33321

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Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Victor Zuniga
5733 N. University Drive
Tamarac, FL 33321

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

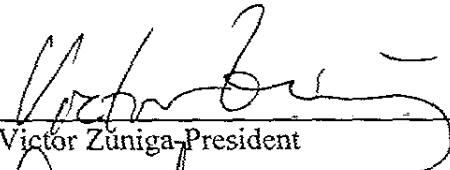
Victor Zuniga
5733 N. University Drive
Tamarac, FL 33321

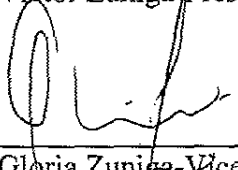
President and Director

Gloria Zuniga
5733 N. University Drive
Tamarac, FL 33321

Secretary, Treasurer and
Director

The undersigned has executed these Articles of Incorporation this 21st of July 2006.


Victor Zuniga-President


Gloria Zuniga-Vice President

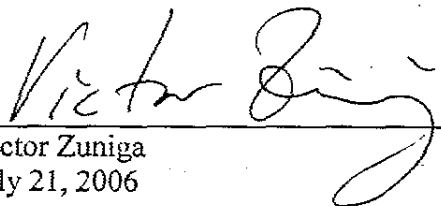
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

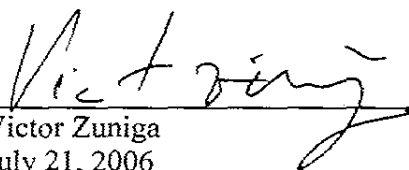
The name of the corporation is: EMMI FASHIONS, INC.

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

Victor Zuniga
5733 N. University Drive
Tamarac, FL 33321


Victor Zuniga
July 21, 2006

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, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Victor Zuniga
July 21, 2006