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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

## FASHION DEPOT USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



### ARTICLES OF INCORPORATION

(4)

<u>OF</u>

FASHION DEPOT USA, INC.

### ARTICLE 1 - NAME

The name of this corporation is: FASHION DEPOT USA TINC

### ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2636 N.W. 20th Street, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Bok Soon Jung Choi as its agent to accept service of process within this state.

### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

2636 N.W. 20th Street Miami, Florida 33142.

This document was proposed by URIAN S. HELLER, ESQ., Florida Bar No. 868277 9130 South Dadeland Boulevard, Suito 1528. Miami. Florida 33156 Telephone (305) 670-6788: Facsimile (305) 670-6285

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### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. 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. The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Bok Soon Jung Choi

2636 N.W. 20th Street Miami, Florida 33142

### ARTICLE VIII - INCORPORATORS

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

Bok Soon Jung Choi 2636 N.W. 20th Street Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of FASHION DEPOT USA, INC. this 20th day of September, 2006.

SUBSCRIBER

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### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

STERED AGENT

FILED

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SECRETARY OF STATE
AND ARREST FI ORINA

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