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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

2006 SEP 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

FASHION DEPOT USA, INC.

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

9-27-06

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

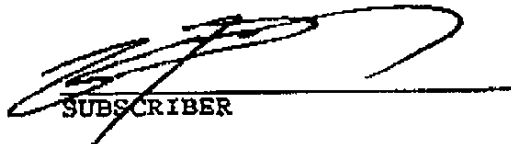
2636 N.W. 20th Street
Miami, Florida 33142

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

TOTAL P.04

HOWE000233693

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.


REGISTERED AGENT

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2006 SEP 21 P 12:40

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TALLAHASSEE, FLORIDA

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