

# P06000139240

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To:

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

R & S Fashions, Inc.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
R & S Fashions, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
R & S Fashions, Inc.  
2821 NW 7th Street  
Miami FL 33126

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Roberto Rodriguez  
2821 NW 7th Street  
Miami FL 33126

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Roberto Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alfredo J. Perez, Esq. | FL Bar Member  
Alfredo J. Perez, P.A.  
5805 Blue Lagoon Drive  
Suite 145  
Miami FL 33126  
305-265-0007

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alfredo J. Perez, Esq.  
5805 Blue Lagoon Drive  
Suite 145  
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 2, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/2/2006 .

  
\_\_\_\_\_  
ALFREDO J. PEREZ, ESQ.  
by M.A. Areiza as attorney-in-fact

Alfredo J. Perez, Esq. | FL Bar Member  
Alfredo J. Perez, P.A.  
5805 Blue Lagoon Drive  
Suite 145  
Miami FL 33126  
305-265-0007

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

R & S Fashions, Inc.

**REGISTERED AGENT/OFFICE:**

Roberto Rodriguez  
2821 NW 7th Street  
Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
ROBERTO RODRIGUEZ

by M.A. Areiza as attorney-in-fact

Date: 11/2/2006.

Alfredo J. Perez, Esq. | FL Bar Member  
Alfredo J. Perez, P.A.  
5805 Blue Lagoon Drive  
Suite 145  
Miami FL 33126  
305-265-0007