

Feb 12 2007 5:02 PM
Division of Corporations
P07000019287

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MARCO POLO FASHION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H07000039058)))

ARTICLE I NAME

The name of the corporation shall be:

MARCO POLO FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1830 SOUTH OCEAN DRIVE - HALLANDALE BEACH, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES /// NIKOS SPILIOPOULOS 50 SHARES // ELENI SPILIOPOULOU 50 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NIKOS SPILIOPOULOS - PRESIDENT

ELENI SPILIOPOULOU - PRESIDENT

1830 SOUTH OCEAN DRIVE - HALLANDALE BEACH, FL 33009

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NIKOS SPILIOPOULOS

1830 SOUTH OCEAN DRIVE - HALLANDALE BEACH, FL 33009


ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

ELENI SPILIOPOULOU

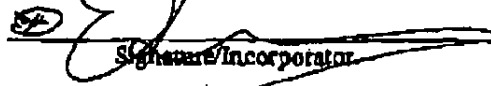
NIKOS SPILIOPOULOS

1830 SOUTH OCEAN DRIVE - HALLANDALE BEACH, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(X) 

Signature/Registered Agent

(S) 

Signature/Incorporator

FEBRUARY 12, 2007

Date

FEBRUARY 12, 2007

Date

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