

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ADDICT FASHIONS, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

#### OF

# ADDICT 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 ADDICT FASHIONS, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17028 Collins Avenue, Sunny Isles Beach, FL 33160.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Anastasiya Berezina, 17028 Collins Avenue, Sunny Isles Beach, FL 33160.

#### ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

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

(P, VP, S,T)
Anastasiya Berezina
17028 Collins Avenue
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of February, 2007.

Anastasiya Berezina 17028 Collins Avenue

Sunny Isles Beach, FL 33160

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is ADDICT FASHIONS, INC.
- 2. The name and address of the registered agent and office is:

Anastasiya Berezina 17028 Collins Avenue Sunny Isles Beach, FL 33160 O7 FEB 23 AH 9: 45
SEGREGARI OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anastasiya Berezina

February 23, 2007