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RECEIVED
07 MAR -7 AM 11:26
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAR -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 3-8

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CATHERINE'S FASHIONS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

CATHERINE'S FASHIONS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6448 NW 186 STREET
MIAMI, FL 33015

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS P. BECERRA
6448 NW 186 STREET
MIAMI, FL 33015

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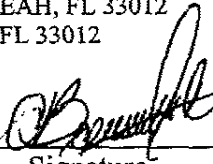
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

CARLOS P. BECERRA 1050 W 32 STREET HIALEAH, FL 33012
ENRIQUE DENIS 5899 W 18 COURT HIALEAH, FL 33012



Signature


Signature

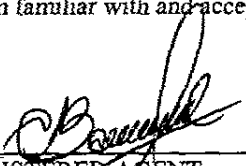
ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) CARLOS P BECERRA 1050 W 32 ST HIALEAH FL 33012
(Vice-President) ENRIQUE DENIS 5899 W 18 COURT HIALEAH FL 33012
(Secretary) CARLOS P BECERRA 1050 W 32 ST HIALEAH FL 33012
(Treasurer) ENRIQUE DENIS 5899 W 18 COURT HIALEAH FL 33012
(Director) CARLOS P BECERRA 1050 W 32 ST HIALEAH FL 33012
ENRIQUE DENIS 5899 W 18 COURT HIALEAH FL 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.



REGISTERED AGENT
CARLOS P. BECERRA

DATE: 03/05/07