

JUL 30 2007 9:57AM EXECUTIVE CORPORATE FILING 30 JUL 30 2007 P
Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GELDY'S FASHION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GELDY'S FASHION, INC.

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

ARTICLE I

NAME

The name of the corporation shall be: **GELDY'S FASHION, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is

**8340 S.W. 40TH STREET
MIAMI, FL 33155**

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is for any and all lawful business permitted by the State of Florida.

CLOTHING STORE

ARTICLE IV

SHARES

The number of shares of stock for this corporation shall be:

100 shares

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INITIAL OFFICERS AND OR DIRECTORS**

This corporation shall have one director. The number of directors can be increased from time to time but cannot be less than one. The name and address of the initial officers and directors is:

OSVALDO LOPEZ
460 WEST 42ND ST
HIALEAH, FL 33012

**ARTICLE VI
REGISTERED AGENT**

The name and address of the registered agent of this corporation is:

OSVALDO LOPEZ
460 WEST 42ND ST
HIALEAH, FL 33012

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

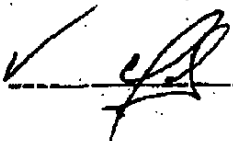


July 30, 2007

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

OSVALDO LOPEZ
460 WEST 42ND ST
HIALEAH, FL 33012



July 30, 2007

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TALLAHASSEE, FLORIDA

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