P07000122649

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



500112136965

11/13/07--01023--008 **78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

07 NOV 13 PM 3: 15

11/13

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ВЈЕСТ:	Melvo FA (PROPOSED CORPORA	Chi Compa TE NAME - MUST INCL	ンケー JN に UDE SUFFIX)
losed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:
□ \$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM:	BEN	Ta cab so ~ (Printed or typed)	
	Name	(Printed or typed)	
	401 Eas L	(4.6	and the
•	AOT East	Address	3000. Suche 130-4
	Fond City	State & Zip	33301
	City,	binio et sih	
_	(904)	Z985806	
•	Daytime To	elephone number	

NATE: Bleage proxide the original and one copy of the articles

ARTICLES OF INCORPORATION OF

Metro Fashion company, Inc.

The undersigned Subscriber to these articles of incorporations is a natural person competent to contract in the State of Florida, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

Metro Fashion company, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

FILED

OT NOV 13 PH 3: 15

SECRETARY OF STATE JALLAHASSEE, FLORIDA

.1.3.

The principal office and mailing address of the Corporation is 401 East Las Olas Suite 130-463 Fort Lauderdale, FL 33301

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

The corporation shall engage in any activity of business permitted under the laws of the United States and the state of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is seven thousand five hundred (7,500) shares of common stock, par value of \$1.00 per share.

All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

All holders of shares of common stock, upon dissolution of the corporation, shall be entitled to receive the net assets of thee corporation.

No holders of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of director(s) may deem advisable in connection with such issuance.

The board of director(s) of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of director(s) may deem advisable, subject to such restriction or limitations, if any, as may be set forth in the bylaws of the corporation.

The board of director(s) of the corporation may, by restated articles of incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Benjamin Jacobson 401 East Las Olas Suite 130-463 Fort Lauderdale, FL 33301

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Benjamin Jacobson, 401 East Las Olas Suite 130-463 Fort Lauderdale, FL 33301

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Benjamin Jacobson, 401 East Las Olas Suite 130-463 Fort Lauderdale, FL 33301

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI OFFICERS

The officers of the corporation shall be:

President: Benjamin Jacobson Secretary: Benjamin Jacobson Treasurer: Benjamin Jacobson

ARTICLE XII SHREHOLDERS RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a shareholders restrictive agreement containing numerous restrictions on the rights of the shareholders of the corporation and the transferability of the shares of stock of the corporation. A copy of the shareholders restrictive agreement, if any, is on file at the principal office of the corporation.

ARTICLE XIII POWER OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these articles of incorporation.

ARTICLE XIV REGISTERED OWNER(S)

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any shares or right is registered on the book of the corporation as the owner thereto, for all purpose, and except as maybe agreed in writing by the corporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE XV BY LAWS

The board of director(s) of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE XVII AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of incorporations, or any amendment hereto, or to add any provisions to these articles of incorporations or to any amendments hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statue of the state of Florida, and all rights conferred upon shareholders in these articles of incorporation or any amendments hereto are granted subject to this reservation

ARTICLE XVI EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the secretary of state, state of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on November 1 2007.

Benjamin Jacobson

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

Metro Holding Company, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 401 East Las Olas Suite 130-463 Fort Lauderdale, FL 33301, has named Benjamin Jacobson, 401 East Las Olas Suite 130-463 Fort Lauderdale, FL 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.