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(Requestor's Name)

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(Business Entity Name)

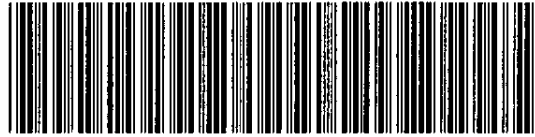
(Document Number)

Certified Copies _____

Certificates of Status _____

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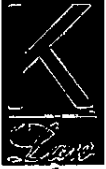


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07 NOV 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



November 14, 2007

VIA DHL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Fashion Passion, Inc.

Dear Madam/Sir:

Enclosed for filing are the original and one (1) copy of the Articles of Incorporation and Designation of and Acceptance by Registered Agent regarding the above referenced corporation. In this regard, please accept our firm's check in the amount of \$87.50 for filing fees as follows:

Articles of Incorporation:	\$35.00
Designation of Registered Agent:	35.00
Certified Copy of Articles of Incorporation:	8.75
Certificate of Status	<u>8.75</u>

TOTAL: \$ 87.50

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Incorporation.

If you have any questions, please feel free to contact our office.

Sincerely,

Deborah Panetta
Assistant to Frank R. Keasler, Jr.
Enclosures
070328LtrtransmittingArticles.doc

Keasler Law Firm



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

DEBORAH PANETTA
10407 CENTURION PARKWAY NORTH, STE 112
JACKSONVILLE, FL 32256

SUBJECT: FASHION PASSION, INC.
Ref. Number: W07000056802

We have received your document for FASHION PASSION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 707A00066473

**ARTICLES OF INCORPORATION
OF
OUR FASHION PASSION, INC.**

FILED
07 NOV 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the Corporation shall be: **OUR FASHION PASSION, INC.**

ARTICLE II.

The general nature of the businesses to be transacted by the Corporation shall be to market and sell clothing and accessories through prearranged and scheduled personal clothing and trunk shows.

IN GENERAL, and in connection with the foregoing, the Corporation shall enjoy and may use, exercise and apply all the powers of like corporations conferred by the corporation laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock with a par value of One Cent (\$.01) per share, and fifty thousand (50,000) shares of Class B Non-Voting Common Stock with a par value of One Cent (\$.01) per share. All stock issued shall be paid fully and non-assessable.

ARTICLE IV.

The principal office of this Corporation shall be c/o 13121 Eason Island Court, Jacksonville, Florida 32224.

ARTICLE V.

The street address of the initial registered office of this Corporation in Florida shall be Keasler Law Firm, P.A., 10407 Centurion Parkway North, Suite 112, Jacksonville, Florida 32256, and its initial registered agent at that address shall be **Frank R. Keasler, Jr.** The registered office and registered agent of the Corporation may be changed from time to time upon notification to the proper authorities.

ARTICLE VI.

There shall be no Board of the Directors of this Corporation as it shall be a shareholder managed Corporation.

ARTICLE VII.

The name of the subscriber of these Articles of Incorporation is Susan A. Stone whose street address is 13121 Eason Island Court, Jacksonville, Florida 32224.

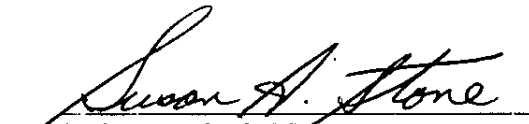
ARTICLE VIII.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted subject to this reservation.

ARTICLE IX.

The date corporate existence begins shall be November 15, 2007. This election is pursuant to Florida Statute 607.0203.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator executed these Articles of Incorporation for the purpose of forming this Corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State, State of Florida, these Articles of Incorporation and do certify the facts herein stated are true, all on this 14 day of November, 2007.


SUSAN A. STONE

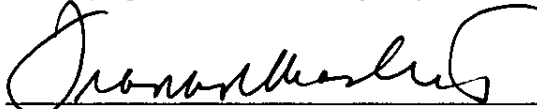
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 607.0501 of the Florida Statutes, the following is submitted in compliance with the Florida Business Corporation Act:

Our Fashion Passion, Inc., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, named **Frank R. Keasler, Jr.**, located at Keasler Law Firm, P.A., 10407 Centurion Parkway North, Suite 112, Jacksonville, Duval County, Florida 32256, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Being named to accept service of process for the above stated Corporation at place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of said Act.



By: **Frank R. Keasler, Jr.**, Registered Agent

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FILED
07/26/16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA