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Division of Corporations
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Division of Corporations

Fax Number : (850) 617-6381

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Account Name : FASTKIT CORPORATE OUTFITS

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FLORIDA PROFIT/NON PROFIT CORPORATION ANDREA'S FASHIONS & DOLLAR STORE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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February 15, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: ANDREA'S FASHIONS & DOLLAR STORE CORP.

REF: W10000007609

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H10000032164 Letter Number: 310A00003750



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ANDREA'S FASHIONS & DOLLAR STORE CORP.

ARTICLE I. NAME

The name of this corporation is:

ANDREA'S FASHIONS & DOLLAR STORE CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK -

This corporation is authorized to issue FTVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VL PREEMPTIVE RIGHTS.

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

3300 West 84th Street Bay 17 Hislesh, Fl 33018

The name of the initial registered agent of this corporation is:

MIRIAM A. PÉREZ

The corporation principal office shall be:

3300 West 84th Street Bay 17 Hialeah, Fl 33018

ARTICLE VIIL INITIAL BOARD OF DIRECTORS AND OFFICERS.

This corporation shall have (ONE) Directors, initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

MIRIAM A. PEREZ PRESIDENT, SEC./TREAS. & DIRECTOR 3300 West 84th Street Bay 17 Hialeah, FI 33018

ARTICLE IX. IDEMNIFICATION

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

ARTICLE X. INCORPORATORS

1:

The name and address of the persons(s) signing these Articles of Incorporation is (are):

MIRIAM A. PEREZ 3300 West 84th Street Bay 17 Hinleah, Fl 33018

APPRIOREL AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 10TH day of February 2010.

MIRIAM A. PEREZ

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - That ANDREA'S FASHIONS & DOLLAR STORE CORP.

Qualified to do business under the laws of the State of Florida with its principal Office at: 3300 WEST 84TH STREET

HIALBAH, FL 33018

Has appointed: MIRIAM A. PEREZ
3300 WEST 84TM STREET

HIALEAH, FL 33018

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

MIRIAM A. PEREZ