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☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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2010 FEB 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-7605

J. Shivers FEB 17 2010

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. D'renzo Fashion, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

D'RENZO FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

3323 NW 17TH AVENUE, MIAMI FLORIDA 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate as a corporation for profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Renzo Monegro

**800 NW 46TH STREET PRESIDENT
MIAMI, FLORIDA 33127**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Renzo Monegro

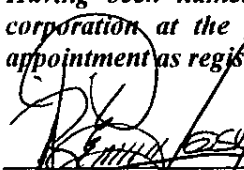
**800 NW 46TH STREET PRESIDENT
MIAMI, FLORIDA 33127**

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

**RENZO MONEGRO
800 NW 46th STREET
MIAMI, FLORIDA 33127**

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



Signature/Registered Agent



Signature/Incorporator

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TALLAHASSEE, FLORIDA



Date



Date