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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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FROM: CONTINENTAL STAMP & SEAL
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

NAME: EMILY FASHIONS, INC.
FAX AUDIT NUMBER: 119500000384
DATE REQUESTED: 01/10/1995
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Articles of Incorporation
of
EMILY FASHIONS, INC.

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is:

EMILY FASHIONS, INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

2741 W 6 AVENUE
Hialeah, Florida 33010

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

JULIO FARIAS 6528 NW 170 TERRACE MIAMI, FL 33015

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48 391, Florida Statutes, the following is submitted in compliance with said ACT: That

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JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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EMILY FASHIONS, INC. desiring to organize under the laws of the State of Florida with its principal office, at

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we have indicated in the Articles of Incorporation at City of Miami, State of Florida, has named JULIO FARIAS located at 6528 NW 170 TERRACE, Miami, County of Dade, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

I, JULIO FARIAS, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY:

Julio Farias
JULIO FARIAS

In witness whereof, the subscriber has hereunto set hand and seal this 23RD day DECEMBER, 1994.

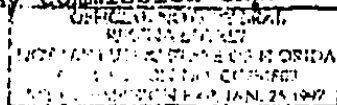
Julio Farias
JULIO FARIAS
State of Florida
County of Dade

I, hereby certify that on this day before me, a Notary Public duly authorized in the State and County above named, to take acknowledgement, personally appeared JULIO FARIAS, to me well known to be the person described in the foregoing Articles of Incorporation of EMILY FASHIONS, INC. who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 23RD day of DECEMBER, 1994.

Regina Lloret
Regina Lloret
Notary Public, State of Florida

My commission expires:



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