(((H98000000454))) ELECTRORIC FILING COVER BILLET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANI 1402 W FLAGLER ST

DEPARTMENT OF STATE

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STATE OF FLORIDA 409 EAST GAINES STREET

MIAMI FL 33135-CONTACT: RAY STORMONT

TALLAHASSEE, FL 32389 FAX: (904) 922-4000

PHONE: (306) 541-3094

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FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A & R HONEYMOON FASHION, INC. FAX AUDIT NUMBER: H95000000454

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 09:20:51

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### ARTICISE OF INCOMPORATION

<u>or</u>

#### A A MONEYHOOM PARTION. INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and&a+30H obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - MAKE

The name of the corporation ls:

#### A A R ECHETHOOM FASHION, INC.

The principal place of business and mailing address of this corporation shall be:

#### 5563 NW 72nd AVENUE MIAMI. FL. 33166

#### ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### REFICIE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE V - STARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. PALACIOS & ASSOCIATES (1)
400 S.W. 1074h AVE\_ # 300
MIAMI, FL 33174
H. PALACIOS
(305) 220. 2113

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and street address of the initial registered Agent of this corporation Las

A) Rugistored Agent ;

RAYATE ABANU 0237 NN 201et TERRACE b) Street address : MIAHI. PL 33015

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation arot

Promident: "AFARL ABREU - 6237 MW 2016t TERR, MIAMI, FL 33166

ARTICLE VIII - INCORPORATOR The name and address of the incorporator executing these Articles of Incorporation is:

RAPARL ABREU - 8237 MM 201st THREACH, MIRMI, FL 33015

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this comporation shall sell any stock of this comporation without first submitting the stock certificates along with a written offer to soll said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

(2)

authorized (authorized and issued) charcs of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

TH WITHERS WHERHOF, the undersigned incorporator has executed those Articles of Incorporation this 4 days of January, 1998.

# BAPARL ANREU

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Plorida Statutes.

Dated this 5 days of January, 1995.

(3)