P9500007116. TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

EMDOO11887578 -01/24/95--01047--009 *****70.00 *****70.00

SUBJECT: FASHION FROM FRANCE SMC (Proposed corporate name - must include suffix)

Enclos	sed is an original a	ind one (1) cop	by of the articles of	incorporation and a	s check
for :	\$70.00	\$78.75	\$122.50	\$131.25	
	FROM:	9748 MIAMI FLA C 305 5	(printed or typed) NW 57 th Address	TERRACE	SEGRETARY OF STATE OF

SPC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be: -

FASHION FROM FRANCE The.

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ARTICLE II PRINCIPAL OFFICE

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

The WASHINGTON AVENUE UNIT # 11.
MIAHI BEACH FL.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWENTY

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN MOLCO 9748 NW 57th TERRACE WANG - FL . 33178.

ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

JEAN J. MOLCO, 9748 NW JTH TERRACE MIMU. FL. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of 16 h., 1995.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607 0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: FASHION FROM FRANCE INC.
- 2. The name and address of the registered agent and office is:

POLCO
(Name)

(P.O. Box not acceptable)

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent?

(Signature)

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