

P95000019554

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

500001424755
03/08/95-01093-005
***120.50 ***120.50

SUBJECT: MARTHA FASHION INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: Nancy Chavez
11091 SW 15th Street
Miami, FL 33177
Phone (305) 598-1060

FILED
95 MAR -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EX RECEIVED MAR 10 1995

FILED
95 MAR -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MARTHA FASHION INC.

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

MARTHA FASHION INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 50 shares or corporate stock at no par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

13041 SW 17th Street
Miami, FL 33175

ARTICLE V

INITIAL REGISTERED AGENT; The initial Registered Agent shall be:

MARTHA M. HERRERA
13041 SW 17 Street
Miami, FL 33175

ARTICLE VI

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

MARTHA M. HERRERA, President
13041 SW 17 Street

Miami, FL 33175

JOSE W. MORALES, Vice President
11091 SW 65TH Street
Miami, FL 33173

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

MARTHA M. HERRERA
13041 SW 17TH Street
Miami, FL 33175

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, do makes and files these Articles of Incorporation on this the 7th of March, 1995



MARTHA M. HERRERA

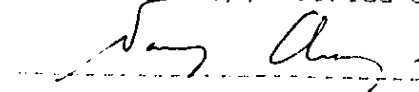
STATE OF FLORIDA)

SS

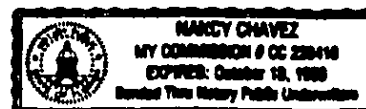
COUNTY OF DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, MARTHA M. HERRERA, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of MARTHA FASHION INC. and she acknowledges that she executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida on this 7th day of March, 1995.



NANCY CHAVEZ
Notary Public State of Florida



ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that her address is 13041 SW 17 Street, Miami, FL 33175.



MARTHA M. HERRERA

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TALLAHASSEE FLORIDA