

VEGA REAL FASHION, INC.
1380 PALM AVENUE
MIALEAM, FLORIDA 33010

FILED

15 APR -3 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 1995

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Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for VEGA REAL FASHION, INC. and your fee of \$ 122.50

We request a certified copy of the Articles of Incorporation to be sent to the corporation at the address indicated above.

APR 6 1995 BSB

Truly yours,

Elsa Fernandez
Elsa Fernandez

MOD/rqd

ARTICLES OF INCORPORATION

FILED

OF

95 APR -3 PM 12:20

VEGA REAL FASHION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

VEGA REAL FASHION, INC.

The principal place of business of this corporation shall be
1380 PALM AVENUE HIALEAH, FLORIDA 33010

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country, territory
or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 500 shares of
common stock having \$1.00 par value per share.

ARTICLE VI. ADDRESS

The street address of the initial registered office of the
corporation shall be 1380 Palm avenue Hialeah, Florida 33010
and the initial registered agent of the corporation at that address
is Elsa Fernandez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Elsa Fernandez 1380 Palm Avenue
Dir. Hialeah, Florida 33010

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Elsa Fernandez 1380 Palm Avenue
Pres./Sec./Treas. Hialeah, Florida 33010

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elsa Fernandez 1380 Palm Avenue
 Hialeah, Florida 33010

IN WITNESS WHEREOF, I have subscribed my name at Miami, Florida, on this 29 day of March, 1975.

Elsa Fernandez
Elsa Fernandez
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

)

On this 27 day of October, 1925, before me
the undersigned officer personally appeared John J. [unclear]
John J. [unclear] known to me to be the person whose name
is subscribed to the instrument within, and acknowledged that
he/she executed said instrument for the purpose contained herein.

IN WITNESS WHEREOF, I sign here and set my official seal.

Commission Expires:

William C. [unclear]
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 30, 1926
BONDED TO THE CENTRAL INS. CO.

VEGA REAL FASHION, INC.
REGISTERED AGENT DESIGNATION CERTIFICATE

FILED

APR -3 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as an officer of Vega Real Fashion, Inc., authorized to sign this designation on behalf of Vega Real Fashion, Inc., hereby states:

I.

The address of this corporation's registered office shall be:

1380 Palm Avenue
Hialeah, Florida 33010

II.

The name of the individual who shall serve as this corporation's registered agent at that address is:

Elsa Fernandez

Elsa Fernandez
Corporate officer

ACCEPTANCE

I hereby accept the designation as the registered agent for Vega Real Fashion, Inc.

Registered Agent