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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
MIAMI FL 33165-1-10-0000
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PHONE: (305) 541-0790
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NO COPY SENT
DYNASTY FASHION BOUTIQUE, INC.
900 N.W. 40 ST

(((H95000005833)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DYNASTY FASHION BOUTIQUE, INC.
FAX AUDIT NUMBER: H95000005833
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

DYNASTY FASHION BOUTIQUE, INC.

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 I NAME

The name of the corporation shall be: DYNASTY FASHION BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

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

9815 S.W. 40 Street
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Fajardo
9815 S.W. 40 Street
Miami, FL 33165

Prepared by:

Luis Fajardo
9815 SW 40 St.
Miami, FL 33165
Tel: (305) 642-422

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ARTICLE V INCORPORATION(S)

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

Luis Fajardo, President
9815 S.W. 40 Street
Miami, FL 33165

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

_____ 22 _____ day of _____ May _____, 19 95 .


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: DYNASTY FASHION BOUTIQUE, INC.

2. The name and address of the registered agent and office is:

Luis Fajardo
(Name)
9815 S.W. 40 Street
(P.O. Box not acceptable)
Miami, FL 33165
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

May 22, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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