

05/24/95

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FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

05/24/95

FLORIDA DIVISION OF CORPORATIONS

2:24 PM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD BT

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARMEN'S FASHION OF MIAMI, INC.

FAX AUDIT NUMBER: H95000005832

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/24/1995

TIME REQUESTED: 14:24:17

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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55 MAY 25 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION
OF

CARMEN'S FASHION OF MIAMI, INC.

FILED
95 MAY 25 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CARMEN'S FASHION OF MIAMI, INC.

The principal place of business of this corporation shall be: 3015 N.W. 79th St. # "B" 35
Miami, FL 33147

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Juan Martinez

19215 N.W. 57th Pl. Miami, FL 33015

Juan Martinez
Prepared by: 3015 N.W. 79th St.
"B" 35
Miami, FL 33147
(305) 836-2288

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ARTICLE VI INCORPORATOR(S)

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

Juan Martinez

19251 N.W. 57th Pl. Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of May, 1995

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$

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

Pursuant to the provisions of Section 607.325, 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: CARMEN'S FASHION OF MIAMI, INC.

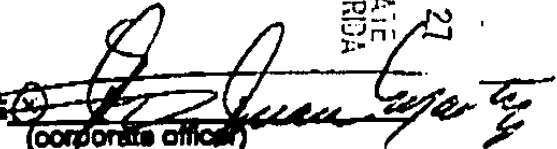
2. The name and address of the registered agent and office is:

Juan Martinez
(P.O. BOX NOT ACCEPTABLE)

19215 N.W. 57th Pl. Miami, FL 33015

(CITY/STATE/ZIP)

FILED
95 MAY 25 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

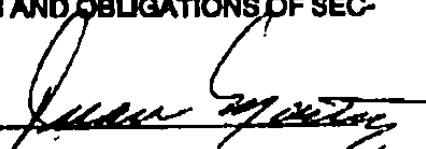
SIGNATURE 

(corporate officer)

TITLE Director

DATE 5/26/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5/26/95

REGISTERED AGENT FILING FEE:

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