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Eric J. Kaplan, Esq.

Attorney and Counselor at Law
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VIA FEDERAL EXPRESS

Florida Secretary of State
Corporate Records Bureau
P.O.Box 6327
Tallahassee, FL 32314

Re: Eurina Fashions of Florida

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of $122.50 for the use as follows:

$35.00 Filing Fee

$35.00 Certificate Designating Registered Agent

$52.50 Certified Copy of the Articles.

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Thank you for your assistance in this matter. Please return the certified copy of the Articles in the envelope provided herein.

Sincerely,

ERIC J. KAPLAN

EJK/mh
enclosures

ARTICLES OF INCORPORATION
OF
Eurina Fashions of Florida, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Eurina Fashions of Florida, Inc.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of $1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131 and the initial registered agent of the corporation at that address is Eric J. Kaplan.

ARTICLE V

The mailing address of the Corporation is located at: 3324 North Miami Ave, Miami Florida 33127.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name	Address
Carey Shaw	444 Brickell Ave Suite 605 Miami Florida, 33131
Eurina Phillips	3324 North Miami Ave, Miami Florida 33127

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name	Address
Eric J. Kaplan	1110 Brickell Avenue Seventh Floor Miami, Florida 33131

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.
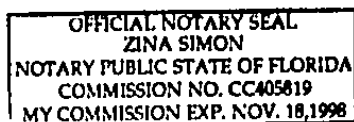
EXECUTED at Miami, Florida, this _17_ day of ___May___, 1995.

_____
Eric J. Kaplan, Incorporator

STATE OF FLORIDA   )
) :ss
COUNTY OF DADE   )

The foregoing instrument was acknowledged before me this _17th_ day of _May_, 1995 by _Eric J. Kaplin_, who is personally known to me or who has produced _____ as identification and who ( ) did ( ) did not take an oath.

_____
Notary Public, STATE OF FLORIDA
Print Name: _Zina Simon_

My Commission Expires:

CERTIFICATE DESIGNATING RESIDENT AGENT

AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Eurina Fashions of Florida, Inc., desiring to organize under the laws of the State of Florida, hereby designates Eric J. Kaplan its registered agent, 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Eric J. Kaplan
(Registered Agent)

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