

195000050239

JUN 17 1995 11:32 AM 1904924000 P.1
8 11:32 AM
PUBLIC ACCESS SYSTEM
H95000007128 ELECTRONIC FILING COVER SHEET
TO DIVISION OF CORPORATIONS FROM ZION FASHION COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000007128))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ZION FASHION, INCC.
FAX AUDIT NUMBER: H95000007128 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/27/1996 TIME REQUESTED: 11:32:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting
documents to the Division of Corporations. Your document cannot be processed
without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.
(((H95000007128)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:

FILED
95 JUN 27 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28

RECEIVED
95 JUN 27 PM 1: 34
DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION**OF****ZION FASHION, INC.**

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: ZION FASHION, INC.

The principal place of business of this corporation shall be:
1643 W. 40 St. Hialeah, FL 33012

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 State, 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: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HECTOR HALL, ACCT.
BASIC ACCOUNTING SERVICE
692 W. 29 Street #9
Hialeah, Florida 33012
(305) 887-4185

H95000007128

H95000007128

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 27 PM 4:31

FILED

H95000007128

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

Miguel Angel Gimenez
6950 NW. 179 St. # 208
Miami, Fl. 33015

Director

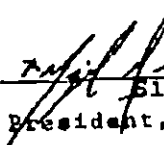
ARTICLE VI INCORPORATOR(S)

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

Miguel Angel Gimenez
6950 NW. 179 St. # 208
Miami, Fl. 33015

President, Sec. & Treasurer
100 shares

The undersigned has(have) executed these Article of Incorporation this 26 th. day of June, 19 95.



Signature/Title
President, Sec. & Treasurer

Signature/Title

Signature/Title

H95000007128

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Zion Fashion, Inc.

2. The name and address of the registered agent and office is Miguel Angel Gimenez
(Name)
6950 NW. 179 St. # 208
(P. O. BOX NOT ACCEPTABLE)
Miami, FL 33015
(CITY/STATE/ZIP)

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 MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 6-26-95

95 JUN 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H95000007128

H95000007128