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LAW OFFICES  
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MIAMI INTERNATIONAL COMMERCE CENTER  
1800 N.W. 75TH AVENUE, SUITE 212  
MIAMI, FLORIDA 33126

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June 29, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100001528191  
-05/30/95--01041--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re.: C & C Fashions, Inc.  
95-3286

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is my trust account check in the amount of \$122.50, representing payment of the following:

|                                  |                 |
|----------------------------------|-----------------|
| Filing Fee                       | \$ 35.00        |
| Certified Copy of Articles       | 52.50           |
| Registered Agent Designation Fee | + 35.00         |
| <b>TOTAL</b>                     | <b>\$122.50</b> |

It would be greatly appreciated if you would file the enclosed Articles of Incorporation and return a certified copy to the undersigned, in the enclosed self-addressed stamped envelope, at your earliest convenience.

Thanking you for your anticipated cooperation in this regard, I remain

Very truly yours,

MICHAEL A. CURREA

MAC/dj

Enclosures: Those mentioned herein.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 JUN 30 PM 2:24

PR 6-5

FILED

95 JUN 30 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

C & C FASHIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

C & C FASHIONS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 2550 N.W. 2 Ave., Miami, Florida, 33127, and the name of the initial registered agent at that address is DIANE CURREA.

ARTICLE SIX

The Board of Directors of the corporation shall consist of three (3) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

DIANE CURREA  
2550 N.W. 2 Ave.  
Miami, FL 33127

EDUARDO CURREA  
2550 N.W. 2 Ave.  
Miami, FL 33127

EMMA CURREA  
2550 N.W. 2 Ave.  
Miami, FL 33127

ARTICLE SEVEN

The names and addresses of the incorporators are:

DIANE CURREA  
2550 N.W. 2 Ave.  
Miami, FL 33127

EMMA CURREA  
2550 N.W. 2 Ave.  
Miami, FL 33127

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 28th day of June, 1995.

Emma Currea  
EMMA CURREA

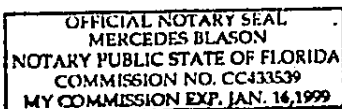
Diane E. Currea  
DIANE CURREA

STATE OF FLORIDA)  
COUNTY OF DADE )

Before me, the undersigned authority, personally  
appeared DIANE CURREA and EMMA CURREA, personally known to  
me or who produced a FLA DRIVERS LICENSE and a FLA  
DRIVERS LICENSE for identification, and who acknowledged  
that they executed the above and foregoing Articles of In-  
corporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 28th day of June, 1995.

My Commission expires:



Mercedes Blason  
Print Name: MERCEDES BLASON  
NOTARY PUBLIC

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That C & C FASHIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named DIANE CURREA the initial Registered Agent, located at 2550 N.W. 2 Ave., Miami, Florida, 33127, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 28th day of June, 1995.

Diane E. Currea  
DIANE CURREA

95 JUN 30 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED