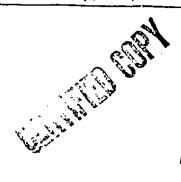
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ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: OSSIC FASHION BOUTIONS ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV- CAPITAL STOCK The corporation is authorized to issue Five Hundled shares (500) of ONL Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares". ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: The principal office, if known, or the mailing address of the corporation is: **FLORIDA**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

•		
This corporation shall have <u>OWC</u>	() directors initially. The number of	of directors may be either
increased or diminished from time to time by the of the initial director(s) of the corporation are a	ie By-Laws, but shall never be less than one (1).	The names and addresses
of the initial director(s) of the corporation are a	s tollows:	
Jaca/41 6/2/1	\1	
ADDRESS 4321 West me	<u> </u>	
	was koad 14/12	
enr TON PANO Boach	STATE F	ZIP 33069
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
ART	ICLE VI I - INCORPORATORS	
The names and addresses of the incorporators si	gning these Articles of Incorporation are as foll	ows:
NAME JOCELIN CORNO		
ADDRESS 4321 WOST MC W	ab Road ppt 12	
CITY FOW PALLO BOACH	STATE FC	ZIP 3 3069
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		23.1
ADDRESS		
CITY	Pip A mm	
	STATE	ZIP
IN WITNES\$ WHEREOF, the undersigned sub	scriber(s) have executed these Articles of Incorp	oration this
day of July 19 95)	oration this
J	$\sim \chi \chi$	
	in Jacobys Cardebal.	(Scal)
	~ () "	(Scal)
		
		(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Jossie Fashiou	<u> </u>	TNC.	SECRETARS
	(name of Eorporation	n)	PN 3 14 OF STATE EE, FLORDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

Person Beach FL 33069 has named ocean core of Cores of Cores within the aforesaid address, as its Registered Agent to accept service of process within	at <u>4321</u>	west men	ial R	14 Loa	13	
	_			•		
located at the aforesaid address, as its Registered Agent to accept service of process with						
this state.	located at the	foresaid address, as it	s Registered	i Agent to acce	pt service of pro	ocess within

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.