

P950000 69459

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
1995 SEP -8 AM 9 19
SECRETARY OF STATE
TALLAHASSEE, FL

SUBJECT: TOP LINE FASHION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.

FROM:

Jacob Alamy
Name
3155 W. Okalochoe Rd.
Address
Hialeah, FL 33012
City, State, & Zip
(305) 822-7718
Telephone Number

4000001579004
-09/07/95--01008--001
*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

SEP 11 1995

ARTICLES OF INCORPORATION

OF

TOP LINE FASHION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TOP LINE FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3155 W. Okeechobee Rd.
Hialeah, FL 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 at \$1.00 per

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jacob Alamy
3155 W. Okeechobee Rd.
Hialeah, FL 33012

FILED
1995 SEP -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Jacob Alamy - 3155 W. Okeechobee Rd, Hialeah, FL 33012 (Pres)

Oren Winer - 3155 W. Okeechobee Rd. Hialeah, FL 33012 (V.Pres)

Wholesalers/retailers of garment

The undersigned has(have) executed these Articles of Incorporation this

1st. day of September, 19 95.

Jacob Alamy Pres.

Signature/Title Jacob Alamy

Signature/Title

Signature/Title

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: TOP LINE FASHION, INC.

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

Jacob Alamy

(NAME)

3155 W. Okoochobee Rd.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33012

(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 REGISTERED AGENT.

SIGNATURE

Jacob Alamy

DATE

09/01/95

1995 SEP -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED