

P96000006360
TRANSMITTAL LETTER

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

SUBJECT: MIAMI FASHION SUPPLY, INC.
(Proposed corporate name - must include suffix)

600001691476
-01/18/96--01023--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RICHARD BILDA

Name (printed or typed)

1717 N. BAYSHORE DRIVE, #3539

Address

MIAMI, FL.

33132

City, State & Zip

305-265-4553

Daytime Telephone number

55 JAN 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-28-96
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

Florida Business
JAN 17 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MIAMI FASHION SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7583 NW 7th STREET, BOX 12
MIAMI, FL. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
TWO HUNDRED (200) SHARES OF COMMON STOCK; PAR VALUE, \$100.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA O. ESPINOSA, P.A.
7599 NORTHWEST 7th STREET
MIAMI, FL. 33126
305-262-5911

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

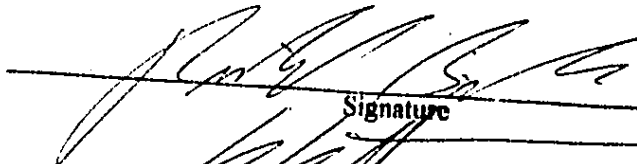
RICHARD BILDA-1717 N. BAYSHORE DRIVE, MIAMI, FL. 33132
STEPHEN SCOTT-10403 S.W. 115TH., MIAMI, FL. 33176

PURPOSES: To purchase or otherwise acquire, sell, import, export, distribute and deal in buttons, fabric, trim and goods, wares, merchandise and materials of any kind and description.

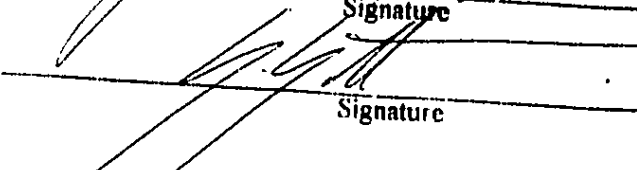
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business operation which may become necessary, profitable or desirable for the furtherance of the corporation objectives expressed above.

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

27th day of DECEMBER, 1995



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MIAMI FASHION SUPPLY, INC.

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

PATRICIA O. ESPINOSA, P.A.

7599 N.W. 7th STREET (NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL. 33126

(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.

Patricia O. Espinosa
(SIGNATURE)

1/8/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314