

95 JAN 23 PN 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHOITA BOTABO BO MOIE! AL.

96 JAN 23 PM 4:22 RECEIVED

ARTICLES OF INCORPORATION

OF

DONITA PASHIONS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

## ARTICLE I

The name of the corporation shall be:

DONITA FASHIONS, INC.

# ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be:

2269 NW 20 STREET MIAMI, FL 33142

## ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

Prepared by MARIA L. CASTRO 2269 NW 20 STREET MIAMI, FL 33142 305-635-7131

#### H96000001113

## ARTICLE V

The amount of capital this corporation will begin business with is:
FIVE HUNDRED DOLLARS (\$500.00)

## ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

## ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

MARIA L. CASTRO 2269 NW 20 STREET MIAMI, FL 33142

## ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen shall be:

MARIA L. CASTRO 2269 NW 20 STREET MIAMI, FL 33142

#### PRESIDENT

# ARTICLE X

The initial registered agent and registered office of the corporation shall be:

MARIA L. CASTRO 2269 NW 20 STREET MIAMI, FL 33142

## ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 18th. day of January of 1996, an do declare it to be true and correct.

Maria L. CASTRO
2269 NW 20 STREET
MIAMI, FL 33142

COUNTY OF DADE ) SS : STATE OF FLORIDA

Notary Public

THIS IS TO CERTIFY that on this 21th. day of January of 1996 before me, a notery public, personally appeared MARIA L. CASTRO who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 11th. day of January of 1996.

OFFICIAL NOTARY SEAL
SILVIA C RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC21776
My COMMISSION SERTIFICIES, 1986

H96000001113

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MARIA AL. CASTRO, a natural person with an address of 2269 NW 20 STREET, '.IAMI, FL 33142, do hereby accept the appointment of Registered Agent of DONITA FASHIONS, INC. on this 27th. day of January of 1996.

MARIA L. CASTRO 2269 NW 20 STREET MIAMI, FL 33142

COUNTY OF DADE

88 :

STATE OF FLORIDA

THIS IS TO CERTIFY that on this 21th. day of January of 1996 before me, a notary public, personally appeared MARIA L. CASTRO who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this with. day of January of 1996.

23

OFFICIAL NOTARY SEAL SILVIA C RODRIGUEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC17726
MY COMMISSION DE MILY 31 MM
MY COMMISSION EXPITES

95 JAH 23 PH 4: