

January 12, 1995

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

Re: ANN MARCOS CREATIONS, INC.

Dear Sir/Madam:

Enclosed please find the following:

000001697210 -01/25/96--01001--012 ****122.50 ****122.50

- 1. Original Articles of Incorporation and one copy of same.
- 2. Designation of Registered Agent and one copy of same.

A money order for \$122,50 is also enclosed to cover the necessary fees. Please forward all correspondence and approved certificate to my attention at the above address. Thank you for your attention in this matter,

Sincerely,

Migdalia Torres

Migdalia Torres

ARTICLES OF INCORPORATION OF ANN MARCOS CREATIONS, INC.

96 JAN 24 M 10:00

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

ARTICLE 1

The name of the corporation shall be:

ANN MARCOS CREATIONS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the ${\rm date}$ of filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation may engage in any lawful act or activity for which the corporations may be organized under the Florida Business Corporation Act and permitted under the laws of the State of Florida.

ARTICLE IV CAPITALIZATION

This corporation is authorized to issue 200 shares of common stock, each share to have No Par Value.

ARTICLE V PRINCIPAL OFFICE

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

10744 North Kendall Drive, Suite M-13 Miami, FL. 33176

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

Ann Noriega 10744 North Kendall Drive, Suite M-13 Minni, FL. 33176

ARTICLE VII INCORPORATORS

The names and mailing addresses of each of the incorporators are as follows:

Ann Noriega 10744 North Kendall Drive, Suite M-13 Miami, FL, 33176

ARTICLE VIII AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of January 1996

Ana Noriega

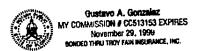
STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

Before me personally appeared Ana Noriega, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of January 1996.



Notary Public
State of Florida

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED DIFFICE

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 agent/registered office in the State of Florida.

1. The name of the corporation is:	ANN MARCOS CREATIONS, INC.
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2. The name and address of the registered agent and office is:

Ana Noriega 10744 North Kendall Drive, Suite M-13 Miami, FL. 33176

Signature Aug Jene (1)

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Title: President

Pate: January 12, 1996

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.

ignature Mindalia

Date: January 12, 1996