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FLORIDA DIVISION OF CORPORATIONS

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FAX: (305) 592-9591

(((H96000001493)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LITTLE KARINA CHILDREN WEAR, INC.
FAX AUDIT NUMBER: H96000001493
DATE REQUESTED: 01/31/1996
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DIVISION OF CORPORATIONS

H96000001493

**ARTICLES OF INCORPORATION
OF
LITTLE KARINA CHILDREN WEAR, INC.**

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

ARTICLE I NAME

The name of the corporation shall be : **LITTLE KARINA CHILDREN WEAR, INC.**

The principal place of business of this corporation shall be:

2410 NW 20th STREET, Miami, FL. 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (1000) shares of One Dollar (\$1.00) par value common stock.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JAIME GUTIERREZ

: 9858 SW 2ND ST, MIAMI, FL 33174

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is :

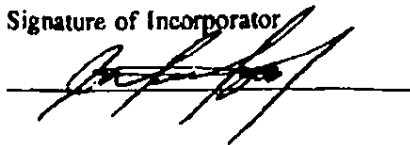
JOSE G. TORRES CPA

18021 NW 41 pl.

MIAMI, FL. 33055

In witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1996

Signature of Incorporator



Prepared by: Jose G. Torres CPA
18021 NW 41 Pl.
Miami, FL 33055
(305) 642-1885

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55 JUN 31 PM 3:45
CLERK OF DISTRICT COURT
JANUARY 31 1996**CERTIFICATE OF DESIGNATION
REGISTERED AGENT \ REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 Florida Statutes, the undersigned corporation, organized under the law 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: **LITTLE KARINA CHILDREN WEAR, INC.**
2. The name and address of the registered agent and office is:

**JOSE G. TORRES CPA
18021 NW 41 PLACE
MIAMI, FL 33055**

Signature: Title: INCORPORATORDATE: JANUARY 31ST 1996

Having been named as registered agent and to accept service of process for the above named 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 agreed 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 obligation of my position as registered agent.

Signature: Date: JANUARY 31ST 1996

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