

\*\* ENTER 'M' FOR MENU. \*\*

1/31/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS BY FAX

12:27 PM

(((H96000001493)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
19 EAST TAINGS STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4633

RECEIVED FAX-IT CORP. AGENTS, INC.  
8400 NW 63RD ST  
SUITE D 100  
MIAMI, FL 33166  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591

(((H96000001493))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LITTLE KARINA CHILDREN WEAR, INC.

FAX AUDIT NUMBER: H96000001493

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/31/1996

TIME REQUESTED: 12:27:02

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000001493)))  
\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*  
ENTER SELECTION AND (CR):

FILED

96 JUN 31 PM 3:47

SECRETARY OF STATE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

12:05 PM/1/96  
96 JUN 31 PM 2:24  
RECEIVED

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**

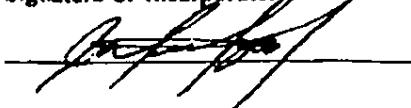
**ARTICLE VI. INCORPORATOR**

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

H96000001493

01/26/1995 12:41 6227000

JOSE TORRES CPA

PAGE 62

H96000001493

55-3931 PH 3-48

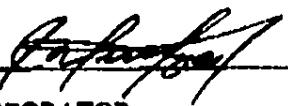
FILED

**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.

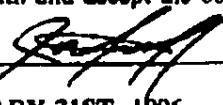
1. The name of the corporation is: **LITTLE KARINA CHILDREN WEAR INC.**
2. The name and address of the registered agent and office is:

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

Signature: 

Title: INCORPORATOR  
DATE: 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