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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
8801 GAIL STREET  
TALLAHASSEE, FL 32309  
FAX: (904) 921-0000

NAME: FABIOLA FASHIONS, INC.  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 20, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: FABIOLA FASHIONS, INC.**  
**REF: W96000003840**

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**Loria Poole**  
**Corporate Specialist**

**FAX Aud. #: H96000002386**  
**Letter Number: 596A00007363**

**ARTICLES OF INCORPORATION  
OF  
FABIOLA FASHIONS, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**FABIOLA FASHIONS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

**ARTICLE V INCORPORATOR(S)**

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

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY # 210  
Ft. LAUD., FL 33309  
(954) 776-1001  
FL. BAR NO. 368563

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

The undersigned has(have) executed these Articles of Incorporation this date:  
FEBRUARY 19, 1996

  
ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION**  
**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: **FABIOLA FASHIONS, INC.**

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

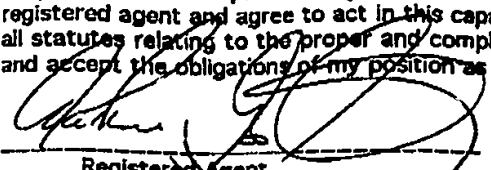
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

SIGNATURE 

TITLE: INCORPORATOR

DATE: FEBRUARY 19, 1996

Having been named Registered Agent 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.

  
Registered Agent  
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

FEBRUARY 19, 1996  
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