



P96000017150

MEMBER:
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

February 19, 1996

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

RE: INTERNATIONAL FASHIONS (USA), INC.

100001722581
-02/23/96--01049--004
70.00 **70.00

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

INTERNATIONAL FASHIONS (USA), INC.
c/o Daniel J. Weinberg, CPA
23123 State Road 7, Suite 301
Boca Raton, FL 33428

Sincerely yours,

Daniel J. Weinberg
Certified Public Accountant

DJW/SAS

ENCL

FILED
96 FEB 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL FASHIONS (USA), INC.

96 FEB 23 AM 0:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

INTERNATIONAL FASHIONS (USA), INC.

ARTICLE II - PRINCIPAL OFFICE

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

9805 ARBOR OAKS LANE #106
BOCA RATON, FL 33428

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEN ROSENBERG
9805 ARBOR OAKS LANE #106
BOCA RATON, FL 33428

ARTICLE V - INCORPORATOR(S)

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

LEN ROSENBERG
9805 ARBOR OAKS LANE #106
BOCA RATON, FL 33428

The undersigned has(have) executed these Articles of Incorporation this 14th day of February, 1996.

X Len Rosenberg
LEN ROSENBERG

ARTICLE VI - PURPOSE

**Business Purpose: TO ACT AS AGENT REPRESENTING FACTORIES FOR
IMPORTING GARMENTS**

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:

INTERNATIONAL FASHIONS (USA), INC.

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

LEN ROSENBERG
9805 ARBOR OAKS LANE #106
BOCA RATON, FL 33428

X Len Rosenberg
LEN ROSENBERG

X 2/14/96
DATE

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 POSITIONS AS REGISTERED AGENT.

X Len Rosenberg
LEN ROSENBERG

X 2/14/96
DATE

FILED
96 FEB 23 AM 8:53
STATE
TALLAHASSEE FLORIDA