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March 18, 1996

Corporate Records Bureau
Division of Corporations
Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

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Re: Incorporation of MMT FASHIONS, INC., a Florida Corporation

Gentlemen,

In connection with the above-captioned matter, enclosed please find fully executed original and copy of Articles of Incorporation, together with my check made payable to your order in the sum of \$122.50 representing the cost of filing these Articles.

After the Articles have been filed, please forward certified copy of same directly to the undersigned, together with your Certificate acknowledging the filing of this document.

Thank you for your courtesy and cooperation.

Very truly yours,


SHELDON R. ROSENTHAL

MAR 26 1996

BBB

SRR/vh
Enc.

FILED
95 MAR 20 AM 11:40
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MMT FASHIONS, INC.

FILED
96 MAR 20 AM 11:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, do hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be: **MMT FASHIONS, INC.**, a Florida Corporation.

ARTICLE II - PURPOSE

A. To carry on and engage in the business of fashion design for all types of line women's wearing apparel including the manufacture, sale, purchase, import, export and exhibition of said clothing and to perform all other acts which may be necessary and related thereto.

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III- CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:

FIFTY(50) Shares of Common Stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

5850 Miami Lakes Drive

Miami Lakes, Florida 33014

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be **MARCIA M. TAFT**, and the Registered Office shall be located at: 5850 Miami Lakes Drive , Miami Lakes, Florida 33014, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICE	ADDRESS
Marcia M. Taft	President, Vice President Secretary, and Treasurer	5850 Miami Lakes Drive Miami Lakes, Florida 33014

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of at least One (1), but not more than three (3) persons

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME	ADDRESS	
Marcia M. Taft	President, Vice President Secretary, and Treasurer	5850 Miami Lakes Drive Miami Lakes, Florida 33014

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES
Marcia M. Taft	5850 Miami Lakes Drive Miami Lakes, Florida 33014	50	\$ 500.

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

ARTICLE XIII - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hand and seal
at Miami, Dade County, Florida, this 15 day of March, 1996

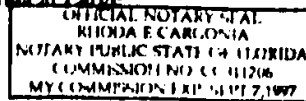
Marcia M. Taft (SEAL)
MARCIA M. TAFT

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of
March, 1996, by MARCIA M. TAFT, who is personally known to me or has produced a
driver's license as identification and who did (did not) take an oath

Rhonda E. Carver
Notary Public, State of Florida at Large

My Commission Expires



**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of
MMT FASHIONS, INC., a Florida Corporation and agree to serve as it Registered
Agent, to accept service of process within the State at its Registered Office located at
5850 Miami Lakes Drive, Miami Lakes, Florida 33014

Marcia M. Taft
MARCIA M. TAFT
REGISTERED AGENT