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P. J. Bradley, Attorney at Law

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Fax: 813-579-4872

May 8, 1996

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

100001835051
-05/22/96--01093--001
*****35.00 *****35.00

100001835051
-05/22/96--01093--002
*****35.00 *****35.00

Re: Articles of Incorporation
Tampa Fashion District, Inc.

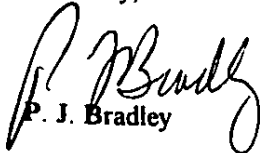
Dear Sharon:

I am enclosing:

1. Articles of Incorporation, the original and a copy of the above named entity,
2. Certificate of Designation,
3. Transmittal Letter,
4. A check for \$35.00.

Please call me should you have any questions regarding the above.

Sincerely,


P. J. Bradley

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 15 PM 2:58

W96-10123
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ARTICLES OF INCORPORATION
OF
TAMPA FASHION DISTRICT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 PM 2:58

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

ARTICLE 1
NAME

The name of the corporation shall be TAMPA FASHION DISTRICT, INC.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2241 E. Hillsborough Avenue, Tampa, Florida 33610

ARTICLE 3
SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares.

ARTICLE 4
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is INTAE KIM whose registered office is located at the place of business stated in Article 2 above.

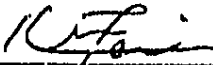
ARTICLE 5
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Intae Kim
5716 Worthington Court, #1
Tampa, FL 33615

Jin Ha Pak
2241 E Hillsborough Ave
Tampa, FL 33610

The undersigned incorporators have executed these Articles of Incorporation this 8th day
of May, 1996.


Signature

Jin ha Park
Signature

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:

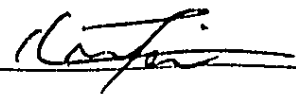
TAMPA FASHION DISTRICT, INC.

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

Intae Kim

**2241 E Hillsborough Avenue
Tampa, Florida 33610**

Signature:



Title:

President/Director

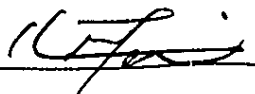
Date:

5-8-96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 POSITION AS REGISTERED AGENT.

Signature:



Date

5-8-96