

P96000043828

- Aurea VanderVelde
1919 NW 20 St
Miami, FL 33142

City/State/Zip Phone #

100001825501
-05/16/96--01127--007
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Models Fashion, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
MAY 16 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

MAY 22 1996 BSB

Examiner's Initials	
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Articles of Incorporation
of
Models Fashion, Inc.

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Article I - Name

The name of the corporation is MODELS FASHION, INC.

Article II - Mailing Address

The mailing address of the corporation is 1919 N.W. 20 St., Miami, Florida 33142.

Article III - Capital Stock

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

Article IV - Initial Registered Office and Agent

The street address of the corporation's initial registered office is 1919 N.W. 20 St., Miami, Florida 33142.
The name of the corporation's initial registered agent at that office is Aurea C. Vandervelde.

Article V - Incorporator

The name and street address of incorporator of the corporation is Aurea C. Vandervelde, 1919 N.W. 20 St., Miami, Florida 33142.

Article VI - Director

The name and street address of the individual who is to serve as the initial director of the corporation is Aurea C. Vandervelde, 1919 N.W. 20 St., Miami, Florida 33142.

The undersigned has executed these Articles of Incorporation this 13 day of May, 1996.


Aurea C. Vandervelde

Certificate of Acceptance by Registered Agent

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, The undersigned submits the following statement in accepting the designation as registered agent and registered office of Models Fashion, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

The undersigned has executed this Certificate this 13 day of May, 1996.


Africa C. Vandervelde

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996 0000 43828

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002023320--1
-12/03/96--01025--005
*****35.00 *****35.00

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1. MODELS FASHION, INC.
(Corporation Name) (Document #)

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☐	Other

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TALLAHASSEE, FLORIDA

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96 DEC -9 AM 11:04
DIVISION OF CORPORATION

N. HENDRICKS DEC - 9 1996

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MODELS FASHION INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VI - DIRECTOR

CÉSAR A. NAVARRO
AUREA C. VANDERVELDE

PRESIDENT,
SECRETARY / TREASURE

The address remains the same

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 11-29-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by SHAREHOLDERS."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of NOVEMBER, 19 96

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR A. NAVARRO

Typed or printed name

PRESIDENT

Title

Pg 1
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Barnett Bank of South Florida, N.A.

701 Brickell Avenue
Miami, Florida 33131-2001
Tel. 305-347-3007

Fax Transmittal

To: Karen Gibson
Fax: (850) 487-6013
From: Jeff Grieser
Tel: (305) 347-5069

FILM ONLY
OCT 6
9/29Page: 1 of 2 including this cover sheets.

Comments: The Federal Tax ID Number
for Models Fashion Inc. in the state
records is incorrect. If you could
please make the following adjustments to
correct this error. State records show the tax
ID number to be 65-0684495 and the IRS
shows the tax ID number to be 65-0694495

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57 SEP 29 PM 12:07