FASHION RAINBOW, INC.
2504 N.W. 5TH AVE.

MIAMI, FL 33127 (305) 573-4022

MAY 13, 1996

SECRETARY OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314 1 DOOD 1891921 -05/21/96--01035--002 \*\*\*\*\*122.50

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gi Moon Oh

Fashion Rainbow, Inc.

Zi mon du

President

## ARTICLES OF INCORPORATION

OF

# FASHION RAINBOW, INC.



#### ARTICLE I

## CORPORATE NAME

The name of this corporation is FASHION RAINBOW, INC.

## ARTICLE II

# PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

## DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

#### ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

# ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share therof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

GI MOON OH

2504 N.W. 5TR AVE. MIAMI, FL 33127

#### ARTICLE VII

#### INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

GI MOON OH

2504 N.W. 5TH AVE. MIAMI, FL 33127

# ARTICLE VIII

# INDF'NIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE X

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

**ADDRESS** 

GI MOON OH

2504 N.W. 5TH AVE. MIAMI, FL 33127

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13/4 day of may , 1996.

subscriber: GI MOON OH

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

#### FASHION RAINBOW, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, they following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Gi Moon Oh, located at 2504 N.W. 5Th Avenue, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Gi Moon Oh

President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisitions of all statutes relative to the proper performance of my duties.

Gi Moon Oh

Registered Agent