

6/14/96

FLORIDA DIVISION OF CORPORATIONS

9:26 AM

((H96000008349))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 N. 3RD ST

STATE OF FLORIDA

BUILDING 100

109 EAST BAY STREET

MIAMI FL 33166-

6100

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000008349))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DAWN'S DESIGNS, INC.

FAX AUDIT NUMBER: H96000008349

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/14/1996

TIME REQUESTED: 09:26:20

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008349))

FILED
96 JUN 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/14

DIVISION OF CORPORATIONS

96 JUN 14 AM 10:34

RECEIVED

ARTICLES OF INCORPORATION

OF

DAWN'S DESIGNS, INC.

ARTICLE I. NAME

The name of this corporation shall be DAWN'S DESIGNS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock.

This Instrument Prepared By:

Antonio J. Soto, III, Esq.
8500 West Flagler St., Ste. A-105
Miami, Florida 33144-2037
FLORIDA BAR NO.: 302163

Article of Incorporation DAWN'S DESIGN, INC.

FILED
96 JAN 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name, address, shares and title of each individual who shall serve as a member of the Initial Board Of Directors is:

DAWN MICHELE MORENO
15921 S.W. 138th Court
Miami, Florida 33177

1000 SHARES

President/Secretary
Treasurer/Director
and Sole Shareholder

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 15921 S.W. 138th Ct., Miami, Florida 33177.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: DAWN MICHELE MORENO.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: DAWN MICHELE MORENO, 15921 S.W. 138th Ct., Miami, Florida 33177.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


DAWN MICHELE MORENO - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of DAWN'S DESIGNS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for DAWN'S DESIGNS, INC.

Dawn Michele Moreno
DAWN MICHELE MORENO - Registered Agent

FILED
96 JUN 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

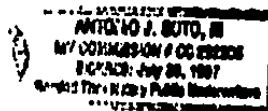
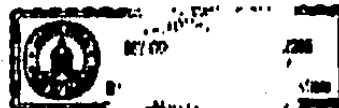
State Of FLORIDA

County Of DADE

On 6-13-96, DAWN MICHELE MORENO, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation Of DAWN'S DESIGNS, INC.

[Signature]
Notary Public

(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

Article of Incorporation DAWN'S DESIGN, INC.