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6/18/96 FLORIDA DIVISION OF CORPORATIONS 10:07 AM
(((H[illegible])))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET
FROM: AGENT CORP AGENCY INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000008405)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PEPE'S FASHIONS, INC.
FAX AUDIT NUMBER: H96000008405
DATE REQUESTED: 06/18/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: $122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:07:09
CERTIFICATE OF STATUS: 0
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

FAX-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: PEPE'S FASHIONS, INC.
REF: W96000012958

We received your electronically tr. ansmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

****SEE ARTICLE *******

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000008485
Letter Number: 796A00030236

DIVISION OF CORPORATIONS

96 JUN 18 PM 3:59

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000008485

ARTICLES OF INCORPORATION

OF

PEPE FASHIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PEPE FASHIONS, INC.

The principal place of business of this corporation shall be: Women & Men clothes Retail 99 NW 60 Ct. Miami, Fl. 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 50 shares no par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose M. Socorro - President, 99 NW 60 ct. Miami, Fl. 33126.

Guadalupe Garcia - Treasurer - 99 NW 60 ct. Miami, Fl. 33126.
& Secretary

Prepared by: Cuban American C.P.A.
3309 N.W.7th St.
Miami, Fl 33135
(305) 649-1154

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

José M. Socorro - President - 99 NW 60 ct - Miami Fl. 33126. - 25 shares

Guadalupe Garcia - Treasurer & Secretary - 99 NW 60 ct Miami Fl. 33126 - 25 shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of June, 19 96

Signature(s) of Incorporator(s)

[signature]

Guadalupe Garcia [signature]

Silvia Villate

SILVIA VILLATE
State of Florida

H96000008485

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PEPE FASHIONS, INC.
99 N.W. 60 CT. Miami, Fl.

2. The name and address of the registered agent and office is: Jose M Serrano
99 NW 60 ct. Miami, Fl.
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl. 33126
(CITY/STATE/ZIP)

SIGNATURE [signature]
(corporate officer)
TITLE Treasurer & Secretary
DATE 6-15-96

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [signature]
DATE 6-15-96.

REGISTERED AGENT FILING FEE: