

7/05/96

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

1001 W. LAKESHORE BL

STATE OF FLORIDA

MIAMI, FL 33125

400 EAST GARDNER STREET

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CINDY FASHION, INC.

FAX AUDIT NUMBER: H90000009343

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/05/1996

TIME REQUESTED: 13:48:19

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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EMPIRE CORPORATE KIT

JUL-05-1996 14:02

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Sandy H. Cho, CPA
2780 NW 3rd Ave. #9
Miami, FL 33127
(305) 576-4434

ARTICLE I OF INCORPORATION

OR

④

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:

Cindy Fashion, Inc.

The principal place of business of this corporation shall be:

2899 NW 5th Avenue
Miami, FL 33127

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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: (500)
Shares of Common Stock having par value of (\$1.00)
each.

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):

NAME(S)	TITLE(S)	ADDRESS(ES)
an Y. Yu	President/ Secretary	10170 NW 5th Street Pembroke Pines, FL 33026

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ARTICLE VI INCORPORATOR(S)

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

NAME(S)

Han Y. Yu

ADDRESS(ES)

10170 NW 5th Street
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 1st day of July, 1996.

Signature(s) of incorporator(s)

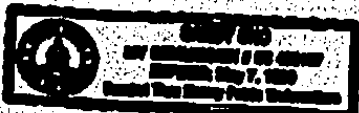
[Signature]

STATE OF FLORIDA
COUNTY OF Dade

Date

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of July, 1996 by Han Y. Yu
(Name of Incorporator)

Cindy Fashion, Inc.
(Name of Corporation)



personally known

Notary Public

My Commission Expires May 7, 1999

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**CERTIFICATE DESIGNATING
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: Cindy Fashion, Inc.

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

Han Y. Yu

2602 NW 5th Avenue

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE President/Secretary

DATE July 1, 1996

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]

(Registered Agent)

DATE July 1, 1996

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