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7/23/96 FLORIDA DIVISION OF CORPORATIONS 11:50 AM
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MIAMI FL 33135- 311-
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PHONE: (305) 541-3694
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(((H96000010182))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE DYNASTY COLLECTION INC.

FAX AUDIT NUMBER: H96000010182 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/23/1996 TIME REQUESTED: 11:50:34
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509

7/24/96

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96 JUL 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 23 PM 12:55
DIVISION OF CORPORATIONS

Diego Alvarado
980 NW 135th St.
N.Miami, Fl 33168
305-685-3623
accountant

(7)

H96000010182

ARTICLES OF INCORPORATION

OF

THE DYNASTY COLLECTION 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.

FILED
96 JUL 24 PM 1:10
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE DYNASTY COLLECTION INC.

The principal place of business of this corporation shall be: 555 NE 30th Street # 503 Miami, Florida 33137

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. INTERIOR DECORATIONS

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 $1.00 PAR VALUE
$500.00 U.S. DOLLARS

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):

MR. JOSE CORO, PRESIDENT	555 NE 30th Street # 503 MIAMI, FLORIDA 33137
MR. HENRY DIAZ VICE PRESIDENT	10410 SW 56th Terrace Miami, Florida 33173

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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):

MR. JOSE CORO, PRESIDENT	555 NE 30th STREET # 503 MIAMI, FLORIDA 33137
MR. HENRY DIAZ VICE PRESIDENT	10410 SW 56th Terrace Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of July, 1996

Signature(s) of incorporator(s)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of July, 1996 by MR. JOSE CORO, PRESIDENT.
(Name of incorporator)

of THE DYNASTY COLLECTION INC.
(Name of Corporation)

Notary Public

Balbina A. Ramos

My Commission Expires:

OFFICIAL NOTARY SEAL
BALBINA A RAMOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. [illegible]
MY COMMISSION EXP. JUNE 24 [illegible]

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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.

FILED
96 JUL 24 PM 1:10

1. The name of the corporation is: THE DYNASTY COLLECTION INC.

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

MR. JOSE CORO,

555 N.E. 30th STREET # 503

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33137

(CITY/STATE/ZIP)

SIGNATURE X ______ (Corporate Officer)

TITLE PRESIDENT.

DATE July 22, 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 X ______ (Registered Agent)

DATE July 22, 1996

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