

7/31/96

FLORIDA DIVISION OF CORPORATIONS

1:17 PM

((H96000010603))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB - CORP. AGENTS, INC.

DEPARTMENT OF STATE
STATE OF FLORIDA

8405 NW 53RD ST
SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-3300-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000010603))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WORLDWIDE FASHIONS, INC.

FAX AUDIT NUMBER: H96000010603

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/31/1996

TIME REQUESTED: 13:06:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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.

((H96000010603))
** ENTER 'M' FOR MENU. **

FILED
96 JUL 31 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31

DIVISION OF CORPORATIONS

96 JUL 31 PM 3:24

RECEIVED

**Articles of Incorporation
of
WORDWIDE FASHIONS, INC.**

Article I. Name

The name of this Florida corporation is:
WORDWIDE FASHIONS, INC.

Article II. Address

The mailing address of the Corporation is:

WORDWIDE FASHIONS, INC.
7235 Dadeland Mall
MIAMI, FL 33156

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

JEFF COHEN
7235 Dadeland Mall
MIAMI, FL 33156

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

JEFF COHEN 7235 Dadeland Mall
Miami, FL 33156

Prepared by: Rachlin & Associates, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305) 270-2040

FILED
56 JUL 31 PM 5 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JEFF COHEN
7235 Dadeland Mall
MIAMI, FL 33156

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on July 26, 1996.

By: 
JEFF COHEN
President

07/31/1996 12:42

3855950695

HACHIN & ASSOC. PA

PAGE 84
H96000010603

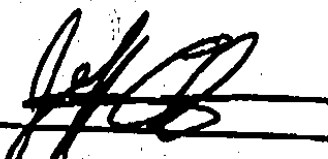
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
WORDWIDE FASHIONS, INC.

REGISTERED AGENT:
JEFF COHEN
7235 Dixieland Mall
MIAMI, FL 33156

FILED
96 JUL 31 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

JEFF COHEN
President

H96000010603