

896000066887

Marker Number Only

8/8/96 MARCIE

Jeffrey Cohen  
Requester's Name  
17027 W. Dixie Hwy. #101  
Address  
Miami FL 33160

City State ZIP Phone

940-1985

VALIDATION ONLY

4000001913954  
-00712796-01021-023  
\$446122.50 \*\*\*122.50

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-00712796-01021-023  
\$446122.50 \*\*\*122.50

CORPORATION(S) NAME

Ceci Fashion, Inc.

EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark	<input type="checkbox"/> REC'D BY
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	95 JUG 12 AM 0:59
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent	REG'D BY
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal	DISPATCHED BY
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	FILED BY
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up	MAIL BY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL 12 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
CECI FASHION, INC.

FILED  
96 AUG 12 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **CECI FASHION, INC.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 265 E.  
Flagler Street, Miami, FL 33131.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and  
all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is  
authorized to have outstanding at any time is one thousand (1000) shares of

common stock having the par value of One (\$1.00) Dollar.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0803, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 17027 W. Dixie Highway, Suite 101, N. Miami Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Kyung Hee Lee	265 E. Flagler Street Miami, FL 331301

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

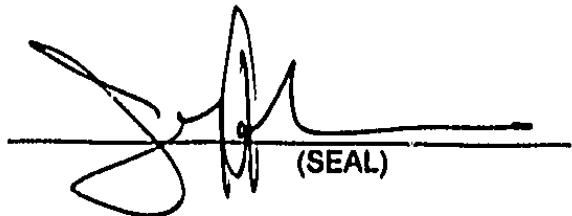
NAME

Jeffrey Roy Cohen

ADDRESS

17027 W. Dixie Highway  
Suite 101  
N. Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed the  
foregoing Articles of Incorporation this 9<sup>th</sup> day of August, 1996.



(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to  
be the person described in and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the same for the  
purposes therein expressed.

Witness my hand and official seal in the County and State named this  
9<sup>th</sup> day of August, 1996.



MARCY BADER  
My Commission CC584099  
Expires Jun. 12, 2000

*Marcy Bader*  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known  OR Produced Identification \_\_\_\_\_ Type of  
Identification Produced \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST**, that **CECI FASHION, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 265 E. Flagler Street, Miami, FL 33131, has named Jeffrey Roy Cohen, located at 17027 W. Dixie Highway, Suite 101, N. Miami Beach, FL 33160, as its agent to accept service of process within Florida.

Signature

*[Signature]*  
(Corporate Officer)

Title

Date

*[Signature]*  
Aug. 9, 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.

FILED

ST. AUG 12 1996  
2:55  
FLORIDA  
TAX  
ISSUE  
STATE

Signature

*[Signature]*  
(Registered Agent)

Date

*[Signature]*  
Aug. 9, 1996