

08/13/96 11:25

FAB-T CORP.

(305) 592-9591

P. 001

CM

8/13/96

((H96000011239))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS

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FROM: FAB-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAS TRES NINAS BARGAIN, INC.

FAX AUDIT NUMBER: H96000011239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LAS TRES NIÑAS BARGAIN, INC.
(translation)

THE THREE GIRLS BARGAIN, 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: LAS TRES NIÑAS BARGAIN, INC.

The principal place of business of this corporation shall be:
4787-89 NW. 167 th. St.
Miami, Florida: 33055

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 numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Joe Pichaco
7332 Stardus Dr.
Miami, FL 33015
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):

Joe Pichaco
7332 Stardus Dr.
Miami, Fl. 33015

Director

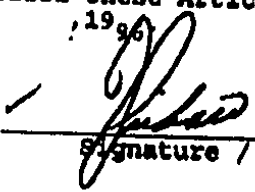
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Joe Pichaco
7332 Stardus Dr.
Miami, Fl. 33015

President, Secretary & Treasurer
100 shares

The undersigned has (have) executed these Article of Incorporation this 13 th. day of August, 1996


Signature / Title

Signature / Title

Signature / Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

LAS TREES NINAS BARGAIN, INC.

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

Joe Pichaco
(name)

7332 Stardus Dr.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

8-13-96

DATE

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