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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST BAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAG-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166--0000

CONTACT: LIDIA FERNANDEZ
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NAME: KAROL FAG-T, INC.
FAX AUDIT NUMBER: H96000011
DATE REQUESTED: 08/15/19
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[Handwritten Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 AUG 16 PM 12:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

KAROL FASHION INC.

FILED
96 AUG 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **KAROL FASHION INC.**

The principal place of business of this corporation shall be: 7780 W. 2nd Court
Hialeah, FL 33014

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: 1,000 Shares at \$1.00 Par Value.

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):

Maria M. Lorenzo	12740 S.W. 43rd Ave. Miami, FL 33175
Ana Rosa Aluart	1345 W. 41st St. Apt. 02 Hialeah, FL 33012
Fernando Aluart	1345 41st St. Apt. 02 Hialeah, FL 33012

Prepared by: Ana Rosa Aluart
1345 W. 41st St. Apt. 02
Hialeah, FL 33012
(305) 860-9768

ARTICLE VI INCORPORATOR(S)

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

Ana Rosa Aluart 7780 W. 2nd Court
Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 15 day of 8, 1996

Signature(s) of Incorporator(s)

Ana Rosa Aluart

**CERTIFICATE OF DESIGNATION
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: _____
_____ KAROL FASHION INC. _____

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

_____ Ana Rosa Alvarez 1345 W. 41st St. Apt. 02 _____
(P.O. BOX NOT ACCEPTABLE)
_____ Hialeah, FL 33012 _____
(CITY/STATE/ZIP)

SIGNATURE _____ Ana Rosa Alvarez _____
(corporate officer)
TITLE _____ President _____
DATE _____ 8-15-96 _____

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 _____ Ana Rosa Alvarez _____
DATE _____ 8-15-96 _____

REGISTERED AGENT FILING FEE:

FILED
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