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FLORIDA DIVISION OF CORPORATIONS
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((H96000012793 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: M & B EXCLUSIVE FASHIONS, CORP.

AUDIT NUMBER.....H96000012793

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

9/13/96

FLORIDA DIVISION OF CORPORATIONS
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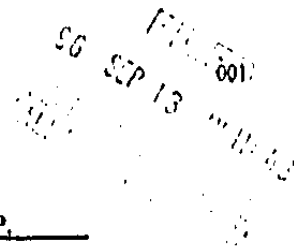
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ARTICLES OF INCORPORATION
OF
M & B EXCLUSIVE FASHIONS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **M & B EXCLUSIVE FASHIONS, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 East Atlantic Blvd., Suite 205
Pompano Beach, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$0.01/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Belkys Vargas
1000 East Atlantic Blvd., Suite 205
Pompano Beach, FL 33063

ORESTES GENE JR.
1420 west 72 street #103
HIALEAH, FL 33014
TEL: (305) 558-0077
FAX: (305) 558-6074
COMMISSION NO. CC343841

H96000012793

ARTICLES OF INCORPORATION
OF
M & B EXCLUSIVE FASHIONS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M & B EXCLUSIVE FASHIONS, CORP.

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1000 East Atlantic Blvd., Suite 205
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1000 East Atlantic Blvd., Suite 205
Pompano Beach, FL 33063

ORESTES GENER JR.
1420 west 72 street #103
HIALEASH, FL 33014
TEL: (305) 558-0877
FAX: (305) 558-6874
COMMISSION NO. CC343841


ARTICLE V INCORPORATOR(S)


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

Mercedes Ortega
PRESIDENT
2501 Rock Island Rd.
Margate, FL 33073

Belkys Vargas
SECRETARY
2501 Rock Island Rd.
Margate, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of September of 1996.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & B EXCLUSIVE FASHIONS, CORP.

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

Belkys Vargas
(Name)

1000 East Atlantic Blvd., Suite 205
(Address)

Pompano Beach, FL 33063
(City/State/Zip)

FILED
96 SEP 13 11:43
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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)

12/ Sep/ 1996
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314