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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: RANKA BELTS & HANDBAGS, INC.

AUDIT NUMBER.....H96000012032

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42718
Don
9/13/96

ARTICLES OF INCORPORATION
OR

RANKA BELITS & HANDRAGS, 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:

RANKA BELITS & HANDRAGS, INC.

The principal place of business of this corporation shall be:

7760 W. 20TH AVE # 9
HIALEAH, FL 33016

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 one hundred shares at five dollars 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):

DIRECTOR/ PRESIDENT	JORGE RANKA 7760 W. 20TH AVE # 9 HIALEAH, FL 33016
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DIRECTOR/ VICE-PRESIDENT	ROSA RANKA 7760 W. 20TH AVE # 9 HIALEAH, FL 33016
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Prepared by: Jorge Ranka
7760 W. 20th Ave #9
Hialeah, FL 33016
(305) 822-8991

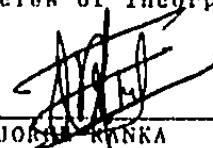
PREPARED BY: JORGE RANKA
7760 W. 20TH AVE #9
HIALEAH, FL 33016
305-822-8991

ARTICLE VI INCORPORATOR(S)

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

JORGE RANKA
7760 W. 20TH AVE # 9
HIALEAH, FL 33016

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



JORGE RANKA

FILED
06 SEP 13 04 3:30

CERTIFICATE OF DESIGNATION
~~REGISTERED AGENT~~ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: RANKA BELTS & HANDBAGS, INC.

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

JORGE RANKA
7760 W. 20TH AVE # 9
HIALEAH, FL 33016

SIGNATURE 

TITLE PRESIDENT.

DATE 09-13-96.

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 09-13-96.