

# F960000 81099

From:

**FASHION ONE, INC.**  
 4627 NW 183 STREET  
 MIAMI, FL 33055

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FASHION ONE, Inc. (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 96 SEP 27 PM 12:24  
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 TALLAHASSEE, FLORIDA

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  Certificate of Status

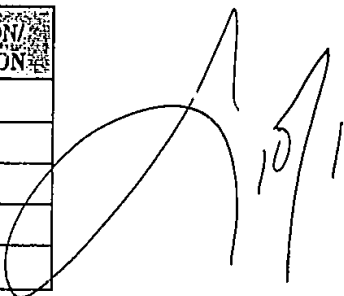
| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |



|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

ARTICLES OF INCORPORATION

OF

FASHION ONE, 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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FASHION ONE, INC.

The principal place of business of this corporation shall be:

4627 NW 183RD STREET  
MIAMI, FL 33055

ARTICLE II NATURE OF BUSINESS

The 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

Shares of Common Stock ..... ( 500 )  
Having par value each of ..... ( \$ 1.00 )

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names(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):

| <u>NAME(S)</u>                    | <u>TITLE(S)</u>        | <u>ADDRESS(ES)</u>                     |
|-----------------------------------|------------------------|--|
| Youn Kyung Oh<br>SSN: 604-12-9012 | President,<br>Director | 6210 NW 173 ST #823<br>MIAMI, FL 33015 |

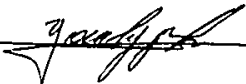
ARTICLE VI INCORPORATOR(S)

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

| <u>NAME(S)</u> | <u>ADDRESS(ES)</u>                     |
|----------------|--|
| Youn Kyung Oh  | 6210 NW 173 St #823<br>Miami, FL 33015 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of September, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.32, 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: FASHION ONE, INC.
2. The name and address of the registered agent and office is:

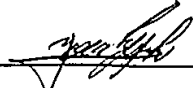
Youn Kyung Oh

6210 NW 173 Street #823

Miami, FL 33015

(City, State, Zip)

SIGNATURE



TITLE

President, Director

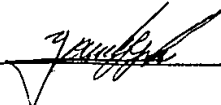
DATE

September 20, 1996

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



DATE

September 20, 1996