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EMPIRE CORPORATE KIT
DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MACARENA FASHIONS, INC.

AUDIT NUMBER.....H96000014061

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

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1996

EMPIRE CORP KIT COMPANY

MIAMI, FL

SUBJECT: MACARENA FASHIONS, INC.
REF: W96000021159

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: W96000014061
Letter Number: 296A00045693

ARTICLES OF INCORPORATION

H96000014061

OF

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:

Macarena Fashion, Inc.

The principal place of business of this corporation shall be:

114 N. Miami Avenue
Miami, FL 33128

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

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):

NAME(S)**TITLE(S)****ADDRESS(ES)**

Sandy H. Cho

President/
Secretary12665 NE 16th Ave. #22
North Miami, FL 33161

Sandy H. Cho, CPA
2750 NW 3rd Ave. #9
Miami, FL 33127
(305) 576-6448

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ARTICLES VI INCORPORATOR(S)

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

NAME(S)ADDRESS(ES)

Sandy H. Cho

12665 NE 16th Ave. #22
North Miami, FL 33161IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 3rd day of October, 1996

Signature(s) of Incorporator(s)

Sandy H. Cho, PresidentFor Corp 780467810 8/2007STATE OF FLORIDA
COUNTY OF DadeTHE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of October, 1996, by Sandy H. Cho
(Name of Incorporator)of Macarena Fashion, Inc.

(Name of Corporation)

ROSA D. RABALA
My Commission CC000201
Expires Sep. 08, 1997
Bonded by ANB
800-366-1676

Notary Public

My Commission Expires:

ROSA D. RABALA
My Commission
Expires Sep
Bonded by ANB
800-366-1676

(SEAL)

H96000014061

H96000014061

**CERTIFICATE DESIGNATING
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: Macarena Fashion, Inc.

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

Sandy H. Cho

2750 NW 3rd Ave. #9

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE *Sandy H. Cho*
(Corporate Officer)

TITLE President/Secretary

DATE Oct. 3, 1996

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 *Sandy H. Cho*
(Registered Agent)

DATE Oct. 3, 1996

H96000014061