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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: OBBAYE'S FASHION, INC.
AUDIT NUMBER.....H96000014573
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

H96000014573

OBAAYE'S FASHION, INC.

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is, **OBAAYE'S FASHION, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 21431 S.W. 109th COURT, MIAMI, FLORIDA 33159-2903 and the mailing address of the Corporation is P.O. BOX 700516, GOULDS, FLORIDA 33170-0516.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

(305) 751-8934

JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N.W. 7th Ave.
Miami, FL 33150
Bar# 0075124

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 21431 SOUTHWEST 109TH COURT, MIAMI, FLORIDA 33189-2903, and the registered agent at that office is OBAAYE ABISOGBO.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

OBAAYE ABISOGBO
21431 SW 109TH COURT
MIAMI, FL 33189-2903

WENDY S. JOHNSON
21431 SW 109TH COURT
MIAMI, FL 33189-2903

IRENE SOARES
21431 SW 109TH COURT
MIAMI, FL 33189-2903

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ARTICLE IX: INCORPORATOR

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The incorporator of the Corporation is as follows:

OBAAYE ABISOGBO
21431 SOUTHWEST 109TH COURT
MIAMI, FLORIDA 33188-2903

IN WITNESS WHEREOF, I, OBAAYE ABISOGBO, the undersigned Incorporator, have signed these Articles of Incorporation on this 16 day of October, 1996, and acknowledged the same to be my act.

Obaaye Abisogbo
OBAAYE ABISOGBO

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16 day of October, 1996 by OBAAYE ABISOGBO, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine H. Belk

PRINT: Geraldine H. Belk
STATE OF FLORIDA AT LARGE



Geraldine H. Belk
My Commission CC577991
Expires Aug. 18, 2000

ARTICLES/ABISOGBO

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 507.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That **OBAAYE'S FASHION, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **OBAAYE ABISOGBO**, at, **21431 SOUTHWEST 109TH COURT**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Obaaye Abisogbo*
OBAAYE ABISOGBO

DATE: October 16, 1996

NNETTE G. ANDREWS, ESQ.
LS FOR OBAAYE ABISOGBO
S N.W. 7th Ave.
MI, FL 33150
0075124

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