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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: TANITA'S FASHION, CORP.

AUDIT NUMBER.....H97000002586

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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

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02/13/97

10:34

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ARTICLE OF INCORPORATION

97 FEB 13 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAMES

The name of the Corporation shall be : TANITA'S FASHION, CORP.

The principal place of business of this corporation shall be :7600 N.W. 27TH AV.
LOT # 10 MIAMI FLORIDA 33147

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 State, 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 per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

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): MARIA DEL CARMEN LOAISIGA,

7600 N.W. 27TH AVENUE LOT # 10
MIAMI FLORIDA 33147.

Prepared by:

A & C. Accounting
Tax Service, Inc.
3750 W 16th Ave #132-AU
Hialeah FL 33012.

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ARTICLE VI INCORPORATOR(S)

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

NAMES**ADDRESS**

MARIA DEL CARMEN LOAISIGA
President. 60% of Shares

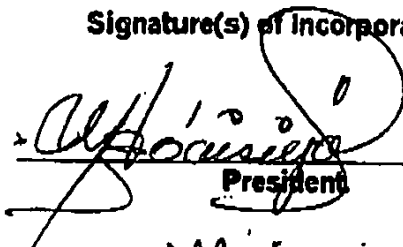
7600 N.W. 27TH AVE. LOT # 10
MIAMI FLORIDA 33147

LUIS MANUEL MARTINEZ
Vice-President. 40% of Shares


7600 N.W. 27TH AVE. LOT # 10
MIAMI FLORIDA 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3th day of February 19 97

Signature(s) of Incorporator(s)



President



Vice-President.

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**CERTIFICATE OF DESIGNATION
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: **TANITA'S FASHION, CORP.**

2- The name and address of the registered agent and office is : **MARIA DEL CARMEN LOAISIGA.**

7600 N.W. 27TH AVENUE LOT # 10
(P.O. Box Not Acceptable)

MIAMI FLORIDA 33147
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE :

President

DATE :

02/03/97

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

2/3/97

REGISTERED AGENT FILING FEE:

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