

CAMPOS AND COMPANY, P.C.
17957 S.W. 30TH STREET
PEMBROKE PINES, FL. 33029
(954) 430-9960

PA 700024223

March 3, 1997

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*****122.50 *****122.50

DIVISION OF CORPORATIONS
NEW FILING DEPT.
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: MARTA'S KLOSET, INC.

Enclosed please find the Articles of Incorporation of MARTA'S
KLOSET, INC., and the filing fees in the amount of \$122.50.

If you may have any questions, please give me a call.

Very Truly Yours,


Mario Campos

FILED
97 MAR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
MARTA'S KLOSET, INC.

FILED
97 MAR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing the provisions of the statutes of the state of Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

MARTA'S KLOSET, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the state of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, \$10.00 par value, common stock.

The subscribing stockholders are as follows:

NAME	SHARES
MARTA BARINAS	60
NORMA MOLINARIS	40

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

5881 N.W. 151TH STREET SUITE 113
MIAMI LAKES, FLORIDA 33014

ARTICLE VII

The numbers of directors shall not be less than two (2) and not more than four (4).

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

MARIO C. CAMPOS
5881 NW 151TH STREET
MIAMI LAKES, FLORIDA 33014

ARTICLE IX

The name, street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws

and the year of the corporation's existence, or until their successors are elected and have qualified are:

MARTA BARINAS	-	5881 NW 151TH STREET MIAMI LAKES, FL. 33014
NORMA MOLINARIS	-	5881 NW 151TH STREET MIAMI LAKES, FL. 33014

ARTICLE X

The name and addresses of the incorporators are:

1) MARTA BARINAS	5881 NW 151TH STREET MIAMI LAKES, FLORIDA 33014
2) NORMA MOLINARIS	5881 NW 151TH STREET MIAMI LAKES, FLORIDA 33014

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to POWERS authorized and expressly conferred by statute.

The stockholders and directors shall have power, if the By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida

provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.


ARTICLE XII

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

- | | |
|----------------------------|----------------|
| 1) MARTA BARINAS | PRESIDENT |
| 5801 NW 151TH STREET | |
| MIAMI LAKES, FLORIDA 33014 | |
| 2) NORMA MOLINARIS | V.P.-SECRETARY |
| 5801 NW 151TH STREET | |
| MIAMI LAKES, FLORIDA 33014 | |

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.


MARTA BARINAS


NORMA MOLINARIS

(SEAL)

Before me, a Notary Public. authorized to take acknowledgements
in the State and County, set forth above, personally appeared
MARTA BARINAS AND NORMA MOLINARIS, known to me and known to
be the person who executed the foregoing Articles of
Incorporation, and then acknowledged before me that they executed
those Articles of Incorporation.


IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 11TH
DAY OF FEBRUARY 1997.

President


MARTA BARINAS


NORMA MOLINARIS

ACCEPTANCE AS REGISTERED AGENT, I
HEREBY AGREE TO ACT IN THIS CAPACITY.


MARIO C. CAMPOS

DATE February 11, 1997

 (SEAL)

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

97 MAR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED