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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: FASHION UNIQUE, INC.

AUDIT NUMBER.....H97000005409

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

H97000005409 ARTICLES OF INCORPORATION

OF
Fashion Unique, 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.

ARTICLE I NAME

The name of the corporation shall be: Fashion Unique, Inc.

The principle place of business of this corporation shall be:
2661 NW 5th Avenue
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull 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):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Yun C. Song	President/ Secretary	11875 SW 8th Court Davie, FL 33325

Sandy H. Cho, CPA
2750 NW 3rd Ave #9
Miami, FL 33127
(305) 576-4434

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION(S)

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

NAME(S)

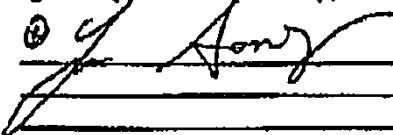
ADDRESS (ES)

Yun C. Song

11875 SW 8th Court
Davie, FL 33325

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 2nd day of April, 1997.

Signature(s) of incorporator(s)



STATE OF FLORIDA
COUNTY OF _____

Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of April, 1997, by Yun C. Song
(Name of Incorporator)

of Fashion Unique, Inc.

(Name of Corporation)



(SEAL)


Notary Public

My Commission Expires: May 7 1999

Personally Known

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Fashion Unique, Inc.

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

Yun C. Song

2661 NW 5th Avenue

(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE April 2, 1997

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 THE 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 

(Registered Agent)

DATE April 2, 1997

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