

4/11/97

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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NAME: JULIROS FASHIONS, INC.

AUDIT NUMBER.....H97000005995

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

\*\* ENTER 'M' FOR MENU. \*\*

97 APR 14 AM 10:10

4/14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: JULIROS FASHIONS, INC.  
REF: W97000008523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

FAX Aud. #: H97000005995  
Letter Number: 597A00018510

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**ARTICLES OF INCORPORATION**  
**OF**  
**JULIROS FASHIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:  
**JULIROS FASHIONS, INC.**

The principal place of business of this corporation shall be:  
**9828 NW 80 AVE 'C-H', HIALEAH GARDENS FL 33016**

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities of 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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**JULIUS SERRANO, PRESIDENT**  
**9828 NW 80 AVE 'C-H'**  
**HIALEAH GARDENS FL 33016**

**ROSA CEDENO, SECRETARY**  
**9828 NW 80 AVE 'C-H'**  
**HIALEAH GARDENS FL 33016**

PREPARED BY: **LATIN AMERICAN 2000**  
**1165 W 49 ST**  
**HIALEAH FL 33012**  
**(305) 626-6518**

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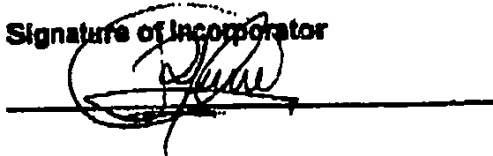
**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to this articles of incorporation is:

**ROSA CEDENO  
9828 NW 80 AVE 'C-H'  
HIALEAH GARDENS FL 33016**

**IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 11TH day of APRIL 1997.**

**Signature of Incorporator**



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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  
**JULIROS FASHIONS, INC.**
  
2. The name and address of the registered agent and office is: Rosa Cedeno  
**9828 NW 80 AVE 'C-H'**  
**HIALEAH GARDENS FL 33016**

  
\_\_\_\_\_  
Signature

Title: SECRETARY

Date APRIL 11, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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: APRIL 11, 1997

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