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MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : S 70.00

ORDER DATE : 05/12/97

ORDER TIME :

ORDER NO.

300002176603--2

CUSTOMER NO:

CUSTOMER: L+I Gallo, Inc.

DOMESTIC FILING

NAME: Impact Fashions, Inc.

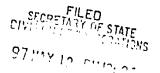
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana M. Romagosa.
EXAMINER'S INITIALS:

RECEIVE OT SILL OF SIL



ARTICLES OF INCORPORATION OF IMPACT FASHIONS, INC.



ARTICLES OF INCORPORATION OF IMPACT FASHIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is IMPACT FASHIONS, INC.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

1357 N.E. 163RD. ST. NORTH MIAMI, FL. 33162

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RETAIL
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

ALON SAYAG

1357 N.E. 163RD. ST. NORTH MIAMI, FL. 33162

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

ALON SAYAG

1357 N.E. 163RD. ST NORTH MIAMI, FL. 33162

Dresident

Secretary

Treasurer

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT ALON SAYAG

ALON SAYAG 1357 N.E. 163RD. ST. NORTH MIAMI, FL. 33162

SECRETARY

ALON SAYAG 1357 N.E. 163RD. ST. NORTH MIAMI, FL. 33162

TREASURER

ALON SAYAG 1357 N.E. 163RD. ST. NORTH MIAMI, FL. 33162

The undersigned has (have) executed these Articles of Incorporation this

30. day of April	<u>, 1997</u>
	16500
	Signature/President
	Me Sen
	Signature/Secretary
	11.6

Signature/Treasurer



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: IMPACT FASHIONS, INC..
- 2. The name and address of the registered agent and office is:

AL	ON SAYAG	
	E. 163RD. ST.	
NORTH MI	IAMI, FL. 33162	
1/	X 5	
Signature/corporate officer		
Title	President	
Date	04/30/97	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Signature

04/30/97 Date_