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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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NAME: CYNTHIA FASHION CORPORATION

AUDIT NUMBER.....H97000008844

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

of: **CYNTHIA FASHION CORPORATION**

a Corporation For Profit formed under the Florida General Corporation Act.

- Article 1: Name of the Corporation: **CYNTHIA FASHION CORPORATION**
- Article 2: Address of the Corporation: **10050 SW 2nd ST, Miami, FL 33174**
- Article 3: Duration: Term of existence of the corporation is perpetual.
- Article 4: Purpose: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the United States and the State of Florida.
- Article 4: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100; Par Value: \$1.00 dollar.
- Article 5: Registered Office: The street address of the initial registered office of the corporation shall be: **18021 NW 41st Place, Miami, FL 33055**
and the name of the initial registered agent at such address is: **Jose G. Torres CPA.**
I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation *[Signature]* **05/29/96**
(Signature of Registered Agent) Date
- Article 6: The Board of Directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
- | | | | | |
|----|-----------------------|----------------|-----------------------------------|------------------------|
| 1. | ALSO ZAMBRANA | President | 10050 SW 2nd ST | Miami, FL 33174 |
| 2. | RUTH HERNANDEZ | V.P./Secretary | 10050 SW 2nd ST | Miami, FL 33174 |
- Article 7: The Name and address of the Incorporator is:
Jose G. Torres CPA. 18021 NW 41st Place, Miami, FL. 33055
- In witness whereof I have subscribed my name *[Signature]*
Signature of Incorporator

Jose G. Torres CPA
18021 NW 41st Place
Miami, Florida 33055
Phone: (305) 621-7171
Fax: (305) 622-7080

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