

PA 7000053817

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/18/97--01026--012
****122.50 ****122.50

Regarding: FASHION STATEMENT, INC.

Enclosed are the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Dexter Jackson
7941 Juniper Street
Miami, Florida 33023

FILED
97 JUN 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/18/97

ARTICLES OF INCORPORATION
OF
FASHION STATEMENT, INC.

FILED
JUN 18 11:12:52
SECRETARIES
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO THE FLORIDA BUSINESS CORPORATIONS ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be:

FASHION STATEMENT, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under the Florida Business Corporations Act.

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the corporation, with the privilege of having additional offices at other places within the state of Florida, and within or without the United States of America shall be at:

18166 Northwest 2nd Avenue
Miami, Florida 33169

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation and its initial registered agent shall be:

Dexter Jackson
7941 Juniper Street
Miami, Florida 33023

ARTICLE V. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Dexter Jackson, President
7941 Juniper Street
Miami, Florida 33023

Yvonne Jackson, Secretary-Treasurer
7941 Juniper Street
Miami, Florida 33023

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock at \$1.00 par value. There shall be only one class of shares.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Dexter Jackson
7941 Juniper Street
Miami, Florida 33023

ARTICLE VIII. OFFICERS

The Officers of this Corporation shall consist of a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers and assistant officers and agents, as may be deemed necessary, may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13 day of June, 19 97

Dexter Jackson
Dexter Jackson, Incorporator

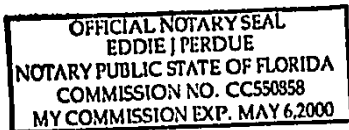
State of Florida
County of Dade

Before me, the undersigned authority, personally appeared Incorporator, to me known as the person described in and who executed and subscribed to the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 13 day of June, 19 97.

Eddie Perdue
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

In pursuance of Section 607.0501, 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.

First, the name of the corporation is: **FASHION STATEMENT, INC.**

Second, the name and address of the registered agent and office is:

Dexter Jackson
7941 Juniper Street
Miami, Florida 33023

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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

Dexter Jackson
Dexter Jackson

6-16-97
Date