

P970000068992

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: M. G. C. FASHIONS, INC.  
- (Proposed corporate name - must include suffix)

100002261241--9

08/08/97--01017--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: M. G. C. FASHIONS, INC.  
Name (printed or typed)

4810 EAST ROUNDTABLE RD  
Address

DAVIE, FL 33331  
City, State & Zip

(954) 680-5263  
Daytime Telephone number

FILED  
97 AUG -8 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
M.G.C. FASHIONS, INC.  
A FLORIDA CORPORATION

FILED  
97 AUG -8 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: M.G.C. FASHIONS, INC.

SECOND

The period of its duration is: PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

THIRD

The purpose of the corporation is: THE CORPORATION MAY ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: The Corporation is authorized to issue One Hundred Shares (100) of One Dollar (\$1.00) par value Common Stock.

FIFTH

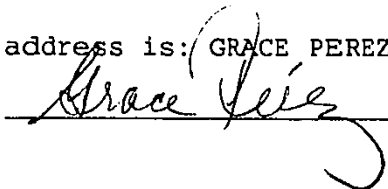
The corporation will not commence business until at least 10 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock "are" authorized.

SEVENTH

The address of the initial registered office of the corporation is: 4810 EAST ROUNDTABLE ROAD, DAVIE, FLORIDA 33331 and the name of its initial registered agent at such address is: GRACE PEREZ.



I hereby accept the duties and responsibilities as registered agent of this corporation.

EIGHTH

Address of the principal place of business is:  
581 WEST 27TH. STREET, HIALEAH, FLORIDA 33010.

NINTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
GRACE PEREZ	4810 EAST ROUNDTABLE RD.
<i>Grace Perez</i>	DAVIE, FLORIDA 33331

TENTH

The name and address of each incorporator is:

Name	Address
GRACE PEREZ	4810 EAST ROUNDTABLE RD.
<i>Grace Perez</i>	DAVIE, FLORIDA 33331

Date: JULY 23, 1997

FILED  
97 AUG -8 PM 3:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE