

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000079904

Line Lite Fashions,
INC.

Signature _____

Requested by: Jon

Name _____

Walk-In _____

9/12

Date _____

Will Pick Up _____

12:53

Time _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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✓
____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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97 SEP 16 AM 8:50

RP
9-16-97

ARTICLES OF INCORPORATION

OF

LIME LITE FASHIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

LIME LITE FASHIONS, INC.

ARTICLE II : PRINCIPAL OFFICE

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

3013 E. Las Olas Blvd.
Ft. Lauderdale, FL 33316

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Isaac Asulin
3013 E. Las Olas Blvd.
Ft. Lauderdale, FL 33316

ARTICLE V : INCORPORATOR

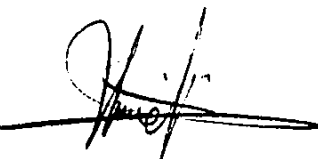
The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.
915 Middle River Drive
Suite 309
Ft. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Isaac Asulin, President/Secretary, 3013 E. Las Olas Blvd., Ft. Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this 28th day of August, 1997.



Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

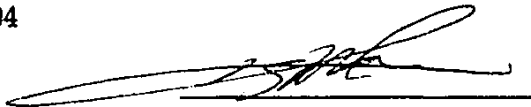
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DIVISION OF CORPORATIONS

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Pursuant to the provisions 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 agent, in the State of Florida.

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

Isaac Asulin
3013 E. Las Olas Blvd.
Ft. Lauderdale, FL 33304


(corporate officer)

President
Title

9/1/97
Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

9/1/97
DATE