

CAPITAL CONNECTION, INC.

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 16 AM 9:11

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*****70.00 *****70.00

Line Lite Fashions,
Inc.

Signature

Requested by: on 9/12 12:53
Name Date Time

Walk-In Will Pick Up

- 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 _____ 57
- Officer Search _____ 50
- Fictitious Search _____ 55
- Fictitious Owner Search _____ 51
- Vehicle Search _____ 51
- Driving Record _____ 50
- UCC 1 or 3 File _____ 50
- UCC 11 Search _____ 50
- UCC 11 Retrieval _____ 50
- Courier _____ 50

RP
9-16-97

ARTICLES OF INCORPORATION

OF

LIME LITE FASHIONS, INC.

FILED
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DIVISION OF CORPORATION

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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

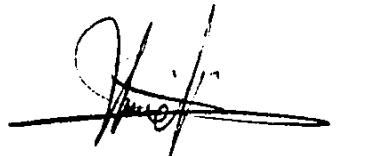
The name and street address of the incorporator of these Articles of Incorporation is

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

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REGISTRATION OF CORPORATIONS

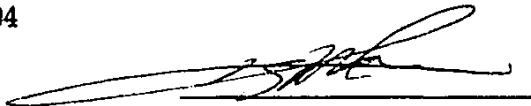
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

97 SEP 16 AM 9:11

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