

P97000091911

Date October 17, 1997

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

Re: SO CUTE CHILDREN'S WEAR, Inc.
(name of corporation)

200002329512--2
-10/24/97--01114--011
****122.50 ****122.50

Gentlemen:

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

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

Very truly yours,

Raul Perez
(individual's name)

Int. Financial Corp
(name of corporation)

FILED
97 OCT 24 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

2141 SW 114 Ave

DAVIE FL 33325

PHONE
(954) 423-8084
Area Code Number Ext.

Dmc
10/27/97

ARTICLES OF INCORPORATION

of
SO CUTE CHILDREN'S WEAR, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **SO CUTE CHILDREN'S WEAR, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	SO CUTE CHILDREN'S WEAR, INC.		
ADDRESS	9624 NW 7TH CIRCLE # 1526		
CITY	PLANTATION	FLORIDA	ZIP 33324

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ENRIQUE SICARD		
ADDRESS	9624 NW 7TH CIRCLE # 1526		
CITY	PLANTATION	FLORIDA	ZIP 33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ENRIQUE SICARD		
ADDRESS	9624 NW 7TH CIRCLE # 1526		
CITY	PLANTATION	STATE FLORIDA	ZIP 33324
NAME	RUBBY SICARD		
ADDRESS	9624 NW 8TH CIRCLE # 1526		
CITY	PLANTATION	STATE FLORIDA	ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ENRIQUE SICARD		
ADDRESS	9624 NW 7TH CIRCLE # 1526		
CITY	PLANTATION	STATE	FLORIDA ZIP 33324
NAME	RUBBY SICARD		
ADDRESS	9624 NW 7TH CIRCLE # 1526		
CITY	PLANTATION	STATE	FLORIDA ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17TH day of OCTOBER, 1997.

X Enrique Sicard (Seal)
X Rubby Sicard (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ENRIQUE SICARD AND RUBBY SICARD

X Enrique Sicard FL DL# S263 425 49 149 0
Signature Form of Identification
X Rubby Sicard FL DL# S263 721 48 907 0
Signature Form of Identification
____ Signature _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC SEAL
OFFICIAL NOTARY SEAL
RAUL PEREZ
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Feb. 26, 1999
COMMISSION No. CC 188974

Witness my hand and official seal in the County and State last aforesaid this 17TH day of OCTOBER, 1997
Raul Perez
Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SO CUTE CHILDREN'S WEAR, INC.

FILED

97 OCT 24 AM 10:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9624 NW 7TH CIRCLE # 1526

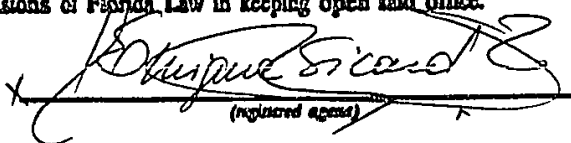
PLANTATION, FL 33324

has named ENRIQUE SICARD

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)