

P97000095308

IGAL AZANI
8571 N.W. 36TH STREET APT. 301
SUNRISE, FLORIDA 33351

OCTOBER 29, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

600002342585-27

SUBJECT: REPUBLIC FASHIONS INC.
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE


IGAL AZANI

FILED
97 NOV -5 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 11/5/97

ARTICLES OF INCORPORATION
OF
REPUBLIC FASHIONS INC.

FILED
97 NOV -5 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE
FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

REPUBLIC FASHIONS INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

8571 N.W. 36TH STREET APT. 301
SUNRISE, FLORIDA 33351

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 COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

IGAL AZANI
8571 N.W. 36TH STREET APT. 301
SUNRISE, FLORIDA 33351

ARTICLE V - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

1 IGAL AZANI
8571 N.W. 36TH STREET APT. 301
SUNRISE, FLORIDA 33351

ARTICLE VI- OFFICER(S)

THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THE CORPORATION IS (ARE):

1 IGAL AZANI PRESIDENT/SECRETARY

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OCTOBER, 1997.

Signature/Title

FILED

97 NOV -5 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 FLORIDA.

1. THE NAME OF THE CORPORATION IS:

REPUBLIC FASHIONS INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

IGAL AZANI

(NAME)

8571 N.W. 36TH STREET APT. 301

(P.O. BOX NOT ACCEPTABLE)

SUNRISE, FLORIDA 33351

(CITY/STATE/ZIP CODE)

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 THAT
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.

SIGNATURE :



DATE :

OCTOBER 29, 1997