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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-11/10/97-01003-007  
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M.T. Fashions, Inc.

FILED  
97 NOV 10 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ 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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Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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97 NOV 19 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
M.T. FASHIONS, INC.**

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is M.T. Fashions, Inc.

**ARTICLE II**

**Commencement and Duration**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III**

**Purpose**

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and of the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

**ARTICLE V**

**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

Maria Teresa Santana  
15430 S.W. 46th Lane  
Miami, Florida 33185

Jose A. Simon  
15430 S.W. 46th Lane  
Miami, Florida 33185

#### **ARTICLE VI**

##### **Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is:

Maria Teresa Santana  
15430 S.W. 46th Lane  
Miami, Florida 33185

#### **ARTICLE VII**

##### **Principal Place of Business and Mailing Address**

The Principal place of business and mailing address of this corporation is:

M.T. Fashions, Inc.  
15430 S.W. 46th Lane  
Miami, Florida 33185

#### **ARTICLE VIII**

##### **Bylaws**

The bylaws of this corporation may be adopted, altered, amended, or repealed by a majority of the shareholders.

#### **ARTICLE IX**

##### **Indemnification**

This Corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X**

##### **Incorporator**

The name and address of the persons signing theses Articles of Incorporation are:

Maria Teresa Santana  
215430 S.W. 46th Lane  
Miami, Florida 33185

Jose A. Simon  
15430 S.W. 46th Lane  
Miami, Florida 33185

**ARTICLE XI**  
**Amendments**

These Article of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

**ARTICLE XII**  
**Officers**

The corporation shall have a president, a vice president, a secretary, and a treasurer and may have additional and assistant officers, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses, and positions of the persons who will serve as the initial officers of the corporation are as follows:

Maria Teresa Santana, President  
215430 S.W. 46th Lane  
Miami, Florida 33185

Jose A. Simon, Vice President  
Secretary, and Treasurer  
15430 S.W. 46th Lane  
Miami, Florida 33185

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,  
this 3rd day of November, 1997.

  
Maria Teresa Santana

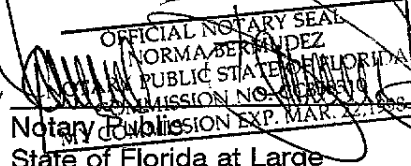
STATE OF FLORIDA            )  
                                          )SS:  
COUNTY OF DADE            )

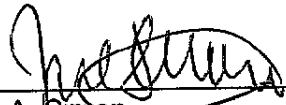
BEFORE ME, a notary public authorized in the State of Florida and the county of Dade,  
personally appeared **Maria Teresa Santana** known to me and known to me to be the person  
who, as incorporator, executed the foregoing Articles of Incorporation of **M.T. Fashions, Inc.** and  
acknowledged before me that he executed the Articles of Incorporation for the reasons  
expressed therein.

IN WITNESS WHEREFORE I hereto set my hand and affix my official seal, in the State  
and County aforesaid, this 3rd day of November, 1997.

My Commission expires:

3/22/98

  
OFFICIAL NOTARY SEAL  
NORMA BERNADEZ  
PUBLIC STATE OF FLORIDA  
MY COMMISSION NO. 1148510  
NOTARY PUBLIC  
State of Florida at Large

  
Jose A. Simon

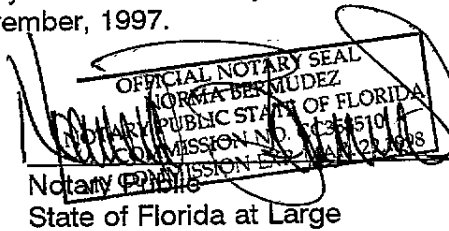
STATE OF FLORIDA            )  
                                          )SS:  
COUNTY OF DADE            )

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared **Jose A. Simon** known to me and known to me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of **M.T. Fashions, Inc.** and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed therein.

IN WITNESS WHEREFORE I hereto set my hand and affix my official seal, in the State and County aforesaid, this 3rd day of November, 1997.

My Commission expires:


3/22/98



**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of duties.

Dated this 3rd day of November, 1997.

  
Maria Teresa Santana  
Registered Agent

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97 NOV 10 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA