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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:02

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

SUBJECT: GLADYS FASHION, CORP.
(Proposed corporate name - must include suffix)

100002343031--6
-11/10/97-01121-006
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GLADYS RAMOS
Name (Printed or typed)

1851 S.W. 4th Street
Address

Miami, Florida 33135
City, State & Zip

(305) 541-7760
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 13 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLADYS FASHION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

9806 N.W. 80th Avenue - Door 12F

Hialeah, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gladys Ramos

1851 S.W. 4th Street

Miami, Florida 33135

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gladys Ramos

1851 S.W. 4th Street

Miami, Florida 33135

(President)

Gladys Ramos
Signature/Incorporator

11/4/97
Date

(An additional article must be added if an effective date is requested.)

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Gladys Ramos
Signature/Registered Agent

11/4/95
Date