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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MIAMI TOP FASHION, INC.

AUDIT NUMBER.....H97000019071

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Miami Top Fashion, *INC*

The principle place of business of this corporation shall be: 18200 NW 27th Avenue #56
Miami, FL 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500)
Shares of common stock, having par value of.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Hye Chong Lee	President/ Secretary	1280 SW 101st Terrace #107 Pembroke Pines, FL 33025

Sandy H. Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME (S)

ADDRESS (ES)

Hye Chong Lee

1280 SW 101st Terrace #107
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11th day of November, 1997.

Signature(s) of incorporator(s)

Hye Chong Lee

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of November, 1997, by Hye Chong Lee
(Name of incorporator)

of Miami Top Fashion, Inc.

(Name of Corporation)



(SEAL)

Sandy Cho
Notary Public State of Florida
at large
My Commission Expires: May 7, 1997

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, 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 of Florida.

1 The name of the corporation is: Miami Top Fashion, Inc.

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

Hye Chong Lee

18200 NW 27th Avenue #56

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33056

(CITY/STATE/ZIP)

SIGNATURE

Hye Chong Lee
(Corporate Officer)

TITLE President

DATE Nov. 11, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Hye Chong Lee
(Registered Agent)

DATE Nov. 11, 1997

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