

TRANSMITTAL LETTER

P97000102029

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

SUBJECT: CILLY FAMILY FASHION INC.
(Proposed corporate name - must include suffix)

200002359032--4
-12/01/97--01098--009
****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: LOUISAINT CILLY AND MARIONEL CILLY
Name (Printed or typed)

16012 NW 2ND AVE
Address

MIAMI FL 33169
City, State & Zip

305-949-9708
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 7:52

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

RP
12-4-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -1 AM 7:52

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:

CILLY FAMILY FASHION INC.

ARTICLE II PRINCIPAL OFFICE

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

16012 NW 2ND AVE MIAMI FL 33169.

ARTICLE III SHARES

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

ONE THOUSAND.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

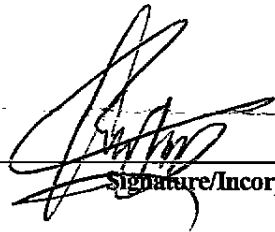
The name and Florida street address of the initial registered agent are: LOUSSAINT CILLY

16012 NW 2ND AVE MIAMI FL 33169.

ARTICLE V INCORPORATOR

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

16012 NW 2nd Ave Miami, FL 33169



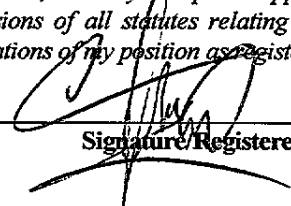
Signature/Incorporator

11/25/97

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



Signature/Registered Agent

11/25/97

Date