

P98000028606

TRANSMITTAL LETTER

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

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-04/01/98--01067--012
*****78.75 *****78.75

SUBJECT: FASHION Zone Inc.
(Proposed corporate name - must include suffix)

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: De Jesus & Associates, P.A. / ESTHER De Jesus
Name (Printed or typed)

601 TALAVERA Rd.
Address

Weston, FL 33326
City, State & Zip

(954) 389-6491 or 728-9975
Daytime Telephone number

FILED
98 MAR 27 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Please
return two copies. Thank you

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

W98-655-1

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98 MAR 27 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FASHION ZONE INC.

ARTICLE I
NAME

The name of the corporation shall be: Fashion Zone Inc.

ARTICLE II
PRINCIPAL OFFICE

SECTION 1. The principal place of the business and mailing address shall be: 611 NW 215TH AVENUE, PEMBROKE PINES, FLORIDA 33029

SECTION 2. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III
CAPITAL STOCK

SECTION 1. This Corporation is authorized to issue FIVE HUNDRED (500) SHARES of One Dollar (\$1.00) Par Value each, Common Stock.

SECTION 2. All certificates of stock shall be signed by the President or Vice President and shall be sealed with the Corporate seal.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

NAME: Esther De Jesus
ADDRESS: 661 Talavera Road, Weston, Florida 33326

ARTICLE V
PURPOSE OF BUSINESS

The purpose for which this Corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida. The nature of business is to provide Import and Export services to other Corporations and individuals.

ARTICLE VI
STOCKHOLDERS' MEETINGS

SECTION 1. The annual meeting of the stockholders shall be held on the 15th day of January of each year at the principal office of the Corporation, or at a different location, provided, however, that whenever such day shall fall upon a legal holiday, the meeting shall be held on the next succeeding business day.

SECTION 2. Notice of the time and place of all annual and special meetings shall be mailed by the Secretary to each stockholder ten days before the date thereof.

SECTION 3. The President or Vice President shall preside at all such meetings.

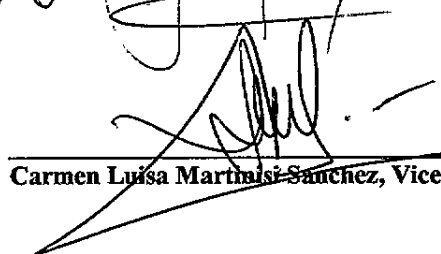
ARTICLE VII
INCORPORATOR

IN WITNESS WHEREOF undersigned incorporation (s) have executed these articles of Incorporation this 13 day of March, 1998.



Silvia M. Gomez Pereyra, President

611 NW 215TH Avenue, Pembroke Pines, FL 33029
ADDRESS:



Carmen Luisa Martinasi-Sanchez, Vice - President

Ave. PPAL de Boleita Sur Edif. Magla Piso 2,
Tocal 2A, Caracas, Venezuela
ADDRESS:

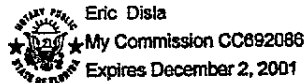
STATE OF FLORIDA)
COUNTY OF ~~DADE~~)
Broward

BEFORE ME, and known by me to be the person(s), above mentioned, who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed the same for the purpose therein express. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of MARCH, 1998.

My commission expires:

12/2/2001


NOTARY PUBLIC - State of Florida



Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated this certificate, I hereby 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

Date

3/18/98

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TALLAHASSEE, FLORIDA