

P98000030693

March 20, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Couture Designs, International, Inc.

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-04/01/98--01100--009
****140.00 ****140.00

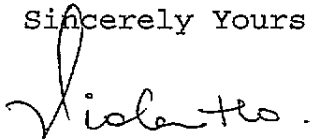
Dear Sir,

Enclosed please find a check of \$140.00 which will cover the fees for filling, - one (1) certified copy of The Articles of Incorporation and two (2) copies of Certificate of Status of the above corporation.

Please send the document to the following address at your earliest convenience.

Should you have any question, please let us know.

Sincerely Yours,



Viola Kapo Ho
Director
Couture Designs, International, Inc.
2045 N.E. 151st Street
North Miami Beach, Florida 33162
Tel. (305) 919-8128

FILED
98 APR -1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COUTURE DESIGNS, INTERNATIONAL, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 APR -1 AM 8:50

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is COUTURE DESIGNS, INTERNATIONAL, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is to issue is 1000. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 2045 N.E. 151st Street, North Miami Beach, Florida 33162 and the name of its initial registered agent at such address is Viola Kapo Ho. The principal office and mailing address of the corporation is 2045 N.E. 151st Street, North Miami Beach, Florida 33162

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The name and address of the persons who are to serve as a member of the initial Board of Directors are as followings:

Viola Kapo Ho
2045 N.E. 151st Street, North Miami Beach, Florida 33162

Ivan Roy Ho
2045 N.E. 151st Street, North Miami Beach, Florida 33162

ARTICLE VII. - INCORPORATORS

The names and address of the incorporators are:

Viola Kapo Ho
Ivan Roy Ho
2045 N.E. 151st Street,
North Miami Beach, Florida 33162

IN WITNESS WHEREOF the undersigned subscriber have executed these Articles of Incorporation at, Florida on the 30th day of MARCH, 1998.

VIOLA KAPO HO

IVAN ROY HO

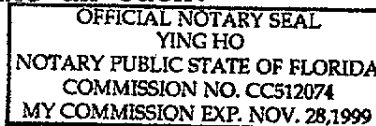
STATE OF FLORIDA:

SS.

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 30th day of MARCH 1998, VIOLA KAPO HO AND IVAN ROY HO who are personally known to me and who did take an oath.

YING HO, Notary Public
My commission expires: 11/28/1999



ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

VIOLA KAPO HO

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98 APR -1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA