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((H98000008965 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

FAX #: (305)716-0346

NAME: M.R. FASHION, INC.

AUDIT NUMBER.....H98000008965

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE FLORIDA

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05/13/98 07:08 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

FAS-T CORP AGENTS

SUBJECT: M.R. FASHION, INC.
REF: W98000010816

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Becky McKnight
Document Specialist

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

M.R. FASHION, INC.

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: M.R. FASHION, INC.

The principal place of business of this corporation shall be: 2646 NW 21st Terra
Miami, FL. 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful 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 value that this corporation is authorized to have outstanding at any one time is: 100 shares per one dollar value per shares

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):

MANUEL ACUNA

PRESIDENT

2646 NW 21st Terra
Miami, FL. 33142

Prepared BY:
Diana Valenzuela
542 SW 12 Ave.
Miami, FL. 33130
(305) 649-3400

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ARTICLE VI. INCORPORATOR(S)

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

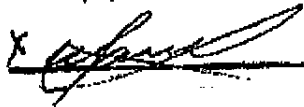
MANUEL ACUNA

PRESIDENT

75 W. 11th St #25
Hialeah, FL. 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of May, 1998.

Signature(s) of Incorporator(s)

X 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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98 MAY 13 AM 9:41
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:

M.R. FASHION, INC

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

MANUEL ACUNA

2646 NW 21st Terra

(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33142

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 05-12-98

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 ALL 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 

DATE 05-12-98

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