

**P9800045502**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002528790--5

-05/19/98--01041--016

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ONE FASHION CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

**FILED**  
 98 MAY 20 PM 1:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

532  
 R.A. filed  
 R.A. Sec  
 1098 #402

RECEIVED  
 98 MAY 19 PM 10:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 19, 1998

LAZARUS

MIAMI, FL

SUBJECT: ONE FASHION CORP.  
Ref. Number: W98000011402

We have received your document for ONE FASHION CORP.. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE THE R.A. CERTIFICATE

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 098A00027891

RECEIVED  
90 MAY 21 11:13:59  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

**One Fashion Corp.**

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at

ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the first Board of Directors of this

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TALLAHASSEE, FLORIDA

corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

President:

IVETTE FUNCIA

209 W 28 St., HIALEAH, FL 33010

VICE PRESIDENT:

SILVIA ARMIRA

209 W 28 St., HIALEAH, FL 33010

TREASURER:

IVETTE FUNCIA

209 W 28 St., HIALEAH, FL 33010

SECRETARY:

SILVIA ARMIRA

209 W 28 St., HIALEAH, FL 33010

#### ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	SHARES
IVETTE FUNCIA	209 W. 28 ST.,	60
SILVIA ARMIRA	209 W. 28 ST.	40

#### ARTICLE IX

The names and street addresses of the incorporators:

PRESIDENT :

IVETTE FUNCIA

209 W. 28 ST.

HIALEAH, FL

33010

SILVIA ARMIRA

209 W. 28 ST.

HIALEAH, FL

33010

#### ARTICLE X

The corporation shall have a perpetual existence.

#### ARTICLE XI

The street address of the initial registered agent of the corporation is:

IVETTE FUNCIA 209 W. 28 ST> HIALEAH< FLORIDA 33010

The name of the initial registered agent of the corporation at that address is:

IVETTE FUNCIA

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 12 ST day of MAY 1998

Having been named as registered agent and to accept the service.

By: [Signature]  
IVETTE FUNCIA/INCORPORATOR  
REGISTERED AGENT

STATE OF FLORIDA )

COUNTY OF DADE )

[Signature] I HEREBY CERTIFY that on this 16 day of May 1998 before me personally appeared IVETTE FUNCIA, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal on the day and date first set forth above.

[Signature]  
Notary Public

My Commission Expires:



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TALLAHASSEE FLORIDA