Requestor's Name Commercial Blych #200

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Address

Carderdale buthe sea Cl. 33308

City State ZIP Phone

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CORPORATION(S) NAME

Profoshion	Internation	al, Inc
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) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other CO
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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

98 JUN 10 PH 2: 05
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE I NAME

The name of the corporation shall be:

PROFASHION INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3706 N. OCEAN BLVD SUITE 257 FORT LAUDERDALE, FLORIDA 33308

ARTICLE III SHARES

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

100 shares @ \$1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSANNE M. LOVERA 275 COMMERCIAL BLVD SUITE 275 FORT LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SUSANNE M. LOVERA 275 COMMERCIAL BLVD. SUITE 275 FORT LAUDERDALE, FLORIDA 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of JUNR, 19 98

Signature /

ionature

SANDY MELLOR
MY COMMISSION # CC 382076
EXPIRES: July 23, 1988
Bonded Thru Notary Public Underwriters

ARTICLES OF INCORPORATION FILING FEE - \$35.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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 is:

PROFASHION INTERNATIONAL, INC.

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

SUSANNE M. LOVERA

275 COMMERCIAL BLVD. SUITE 275

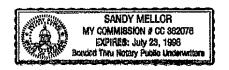
FORT LAUDERDALE, FLORIDA 33308

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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



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