

Charter Number Only

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1198
Bruno Scuderi

Requestor's Name

275 Commercial Blvd #260

Address

Caderdale by the sea Fl. 33308

City

State

ZIP

Phone

700002554997--6
-06/10/98--01064--003
****70.00 ****70.00

CORPORATION(S) NAME

Profashion International, Inc



Empire Toll Free: 1-800-432-3028

RECEIVED

98 JUN 10 PM 1:15

FILED

98 JUN 10 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/10/98

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.

FILED
98 JUN 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

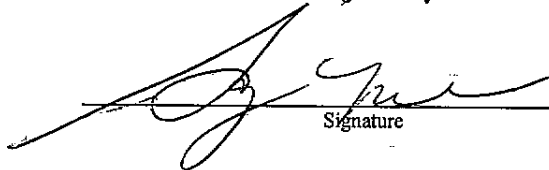
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

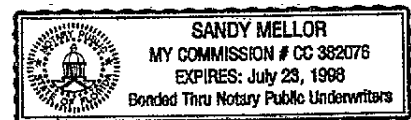
**SUSANNE M. LOVERA
275 COMMERCIAL BLVD. SUITE 275
FORT LAUDERDALE, FLORIDA 33308**

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

9 day of June, 19 98.


Signature


Signature



**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
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 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)

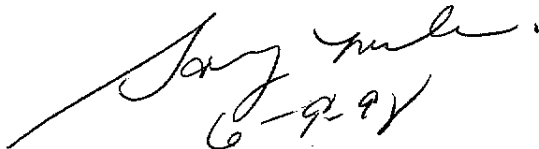
06-09-98
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUN 10 PM 2:05

FILED

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




6-9-98