

TRANSMITTAL LETTER

P98000054990

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** INTERNATIONAL FASHION GROUP CORP.

(Proposed corporate name - must include suffix)

500002564525--5  
-06/18/98--01073--016  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** ANGELO CECIARELLI

Name (Printed or typed)

2450 Hollywood Blvd. Suite 202

Address

Hollywood, Florida 33020

City, State & Zip

(954) 925-7715

Daytime Telephone number

FILED  
98 JUN 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

TS  
6/18

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL FASHION GROUP CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation shall be:

**INTERNATIONAL FASHION GROUP CORP.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

5605 N.W. 74<sup>th</sup>. Avenue  
Miami, Florida 33166

And the mailing address of the corporation shall be:

2450 Hollywood Blvd. Suite 202  
Hollywood, FL 33020

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**ARTICLE III. PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. DURATION**

This corporation shall have perpetual existence.

**ARTICLE V. SHARES**

This corporation is authorized to issue is 1,000 shares of no par value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of this corporation is:

**Angelo Ceciarelli**  
2450 Hollywood Blvd. Suite 202  
Hollywood, FL 33020  
Broward County

#### **ARTICLE VII. INITIAL OFFICERS AND DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

<b>Angelo Ceciarelli</b> 20355 N.E. 34th. Court Apt. 2722 Aventura, FL 33180	<b>President/Director</b>
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<b>Lisa Every-Clayton</b> 20355 N.E. 34th. Court Apt. 2722 Aventura, FL 33180	<b>Vice-President/Director</b>
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<b>Donald Every-Clayton</b> 20355 N.E. 34th. Court Apt. 2722 Aventura, FL 33180	<b>Treasurer/Secretary/Director</b>
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After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VIII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.


#### **ARTICLE IX. INCORPORATORS**

IN WITNESS WHEREOF, the undersigned officers and directors have executed these Articles of Incorporation this 15<sup>th</sup> day of June 1998.

  
**ANGELO CECIARELLI**  
Incorporator; President; Director

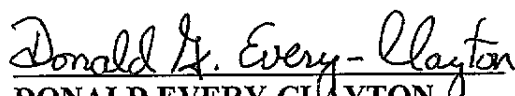
6-15-98

Date

  
**LISA EVERY-CLAYTON**  
Incorporator; Vice- President; Director

6-15-'98

Date

  
**DONALD EVERY-CLAYTON**  
Incorporator; Treasurer, Secretary; Director

15 JUNE 98

Date

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article VI of these Articles of Incorporation, the undersigned 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.

  
**ANGELO CECIARELLI**  
Registered Agent

6-15-98

Date

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TALLAHASSEE, FLORIDA