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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: HOLLYWOOD FASHION STORE, INC.

AUDIT NUMBER.....H98000011947

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 26 1998

Articles Of Incorporation

HOLLYWOOD FASHION STORE, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

HOLLYWOOD FASHION STORE, INC.

(hereinafter referred to as the corporation.) Its registered and principal office shall be located at:

5800 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. 33021

in the County of Dade. Its Registered Agent shall be

MARIO MASIS, located at

5800 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. 33021

County of Dade, State of Florida.

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

PREPARED BY: BAQUES ACCOUNTING & ASSOC.  
930 East 16 Place  
Hialeah, Fl. 33010  
(305) 887-2691

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all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or \_\_\_\_\_ trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i. NONE

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ARTICLE III  
CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. ONE HUNDRED ( 100 ) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR ( \$1.00 ) per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV  
Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS

Article V  
Terms of Existence

The corporation shall have perpetual existence.

Article VI  
Board of Directors

The Board of Directors shall consist of no less than ONE ( 1 ) persons.

Article VIIInitial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT	MARIO MASIS	4330 N.W. 203 TERRACE MIAMI, FL. 33055
VICE PRESIDENT	MOISES GUTIERREZ	4330 N.W. 203 TERRACE MIAMI, FL. 33055
SEC./TREASURER	MARIA I GUTIERREZ	4330 N.W. 203 TERRACE MIAMI, FL. 33055

Article VIIISubscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

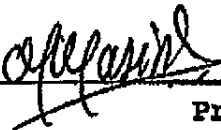
<u>Name &amp; Title</u>	<u>Address</u>	<u>Shares</u>
PRESIDENT MARIO MASIS	4330 N.W. 203 TERRACE MIAMI, FL. 33055	25
VICE PRESIDENT MOISES GUTIERREZ	4330 N.W. 203 TERRACE MIAMI, FL. 33055	25
SEC./TREASURER MARIA GUTIERREZ	4330 N.W. 203 TERRACE MIAMI, FL. 33055	50

Article IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act.

First: That HOLLYWOOD FASHION STORE, INC.  
desiring to organize under Laws of the State of FLORIDA, with  
its principal office, as indicated in the articles of  
Incorporation at HOLLYWOOD  
County of BROWARD State of Florida, Has named:

MARIO MASIS  
located at 5800 HOLLYWOOD BOULEVARD

(Street address and number of Building)

City of HOLLYWOOD County of BROWARD  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent.

Having been named to accept service of process from the  
above-stated Corporation, at place designated in this  
certificate, I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

By:   
Resident Agent

I HEREBY CERTIFY that on this 17th day of JUNE  
1998, before me personally appeared MARIO MASIS  
and MARIA GUTIERREZ, President and  
Secretary-Treasurer respectively, to me well known to be the  
persons described as subscribers in and who executed the  
foregoing ARTICLES OF INCORPORATION and acknowledged before me  
that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal  
and hand at MIAMI, Dade County, this 17th day  
of JUNE 1998 A.D.\_

My Commission Expires:

  
Notary Public, State of Fl.



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