

P98000065853
TRANSMITTAL LETTER

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

SUBJECT: FASHION CREATIONS OF FLORIDA, INC

(Proposed corporate name - must include suffix)

400002597884--8
-07/24/98--01074--016
*****78.75 *****78.75

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: SAJID MUNIR
Name (Printed or typed)

10725 MYSTIC CIRCLE, SUITE 201
Address

ORLANDO, FLORIDA 32836
City, State & Zip

Daytime Telephone number

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DIVISION OF CORPORATIONS
98 JUL 24 AM 9:01

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

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**ARTICLES OF INCORPORATION
OF
FASHION CREATIONS OF FLORIDA, INC.**

I.

The name of the corporation is "FASHION CREATIONS OF FLORIDA, INC.".

II.

The mailing address of the initial principal office is 1649 Acme Street, Orlando, FL 32805

III.

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

IV.

The Corporation has perpetual duration.

V.

The Corporation is organized for profit and for any lawful purpose not specifically prohibited to corporations under the laws of the state of Florida, including, but not limited to, retail and wholesale of apparel, T-shirts and accessories.

VI.

The Corporation shall have only one class of common stock. The Corporation shall have the authority, acting by its Board of Directors to issue not more than 500,000 shares of common stock having a par value of 1.00 per share.

VII.

The Shareholders of the Corporation shall have preemptive rights to acquire any unissued shares of corporate stock.

VIII.

The Corporation is empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the bylaws of the corporation.

IX.

These articles of Incorporation may be amended in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders are subject to this reserved power.

X.

The Board of Directors of the Corporation may, from time to time at its discretion, distribute a portion of its assets to its shareholders out of the accumulated earnings.

XI.

The Corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own share of stock to the extent of unreserved and unrestricted capital surplus available.

XII.

The Corporation shall not commence business until it has received consideration of not less than \$1,000.00 in value for the issuance of its shares.

XIII.

The address of the initial registered office of the corporation shall be 1649 Acme Street, Orlando, Florida 32805 and the registered agent of the Corporation at such address shall be Sajid Munir.

XIV.

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The initial Board of Directors of the Corporation shall consist of three members, whose names and addresses are:

Gobind Daswani - President
6750 Fairways Court
Douglasville, Georgia 30134

Raju Gidwani - CFO.
1916 Hamby Place Drive
Acworth, Georgia 30102

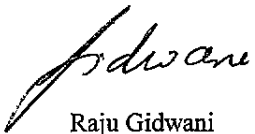
Sajid Munir - Vice President
10725 Mystic Circle
Suite 201
Orlando, FL 32836

XIV.

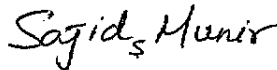
The name and address of the incorporator is:

Raju Gidwani
1916 Hamby Place Drive
Acworth, Georgia 30102

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation
This 17th day of July 1998



Raju Gidwani
Signature of Incorporator



Sajid Munir
Signature/Registered Agent

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

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