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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: RAMSAY FASHION GROUP, INC.

AUDIT NUMBER.....H98000015200

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

22 8/17/98

498000015200  
**ARTICLES OF INCORPORATION**  
**OF**  
**RAMSAY FASHION GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: **RAMSAY FASHION GROUP, INC.**

The principal place of business of this corporation shall be:  
**3191 CORAL WAY, SUITE 115**  
**MIAMI, FL 33145**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES @ \$1.00 PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**NICOLA NINOLE, PRESIDENT**  
**4353 SW 129 AVENUE**  
**MIAMI, FL 33175**

**JULIO E. FERNANDEZ, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANT**  
**2801 PONCE DE LEON BLVD., SUITE 1000**  
**CORAL GABLES, FL 33134**

**(305) 445-0777**

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**NICOLA NINFOLE  
4353 SW 129 AVENUE  
MIAMI, FL 33175**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of August, 1998.

Signature (s) of incorporator(s)

  
**NICOLA NINFOLE**

**STATE OF FLORIDA**

**COUNTY OF DADE**

**THE FOREGOING** instrument was acknowledged and sworn to before me this \_\_\_\_ day of  
, 19\_\_ by (name of incorporator(s)) (name of corporation)

Notary Public

(SEAL)

My Commission Expires:

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

RAMSAY FASHION GROUP, INC.

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

NICOLA NINFOLE

4353 SW 129 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33175

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer) NICOLA NINFOLE

TITLE President

DATE 8/13/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 

(Registered Agent)

DATE \_\_\_\_\_

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