

8/19/98

P98000015465 44 1:50 PM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000015465 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HIGH & LOW FASHION, INC.

AUDIT NUMBER.....H98000015465

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:39

FILED
98 AUG 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/19/98

4

H98000015465

FILED

98 AUG 19 PM 2:42

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HIGH & LOW FASHION, INC.

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: HIGH & LOW FASHION, INC.

The principal place of business of this corporation shall be:
3899 N.W 7th St., Suite #203 Miami FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H98000015465

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
P.02/04

EMPIRE CORPORATE KIT

AUG-19-1998 14:08

198000015465

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

NADIA N. AWAWDEH, PRESIDENT
3899 N.W 7th St., Suite #203
Miami FL 33126

ARTICLE VI INCORPORATOR(S)

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

NADIA N. AWAWDEH
3899 N.W 7th St., Suite #203
Miami FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of August, 1998

Signature(s) of Incorporator(s)

Nadia N. Awawdeh

198000015465

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI FL 33126
P.03/04

EMPIRE CORPORATE KIT

AUG-19-1998 14:08

H98000015465

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: HIGH & LOW FASHION, INC.

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

NADIA N. AWAWDEH

3899 N.W 7th St., Suite #203

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/ZIP)

SIGNATURE Nadia N. Awawdeh
(Corporate Officer)

TITLE President

DATE August 19, 1998

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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Nadia N. Awawdeh
(Registered Agent)

H98000015465

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI FL 33126

P.04/04

EMPIRE CORPORATE KIT

AUG-19-1998 14:08

FILED

98 AUG 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA