

KATHRYN M. BEAMER, P.A.

1675 PALM BEACH LAKES BOULEVARD

SUITE #700

WEST PALM BEACH, FLORIDA 33401

TELEPHONE 561-686-0803

FAX 561-686-7397

BOARD CERTIFIED IN
MARITAL AND
FAMILY LAW

P98000078687
August 28, 1998

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, Florida 32314

Re: DeMilo Fashions, Inc.

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office, and one (1) original is to be certified and returned to this office. Also enclosed is a check in the amount of \$122.50 for:

Receiving, filing and indexing
Articles of Incorporation \$35.00

Certified copy of Articles of
Incorporation 52.50

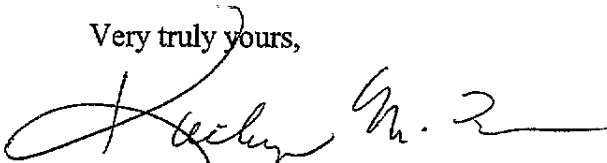
Registered Agent Fee 35.00

TOTAL \$122.50

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-08/31/98--01055--010
****122.50 ****122.50

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,



KATHRYN M. BEAMER
KMB:dtm
Enclosures

Deborah -
AUTHORIZATION BY PHONE TO
CORRECT R/A Acceptance
DATE 9-11-98
DOC. EXAM [initials]

FILED
98 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61202-20319

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98 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEMILO FASHIONS, INC.

ARTICLE 1 - NAME

The name of this corporation shall be DeMilo Fashions, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 Park Avenue
Lake Park, Florida 33403

ARTICLE 3 - SHARES

The number of shares of stock this corporation is authorized to issue is One thousand (1000).

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heriberto Vazquez
705 Park Avenue
Lake Park, Florida 33403

ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporator of these Articles of Incorporation is

Heriberto Vazquez
705 Park Ave.
Lake Park, Florida 33403

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Heriberto Vazquez
705 Park Avenue
Lake Park, Florida 33403

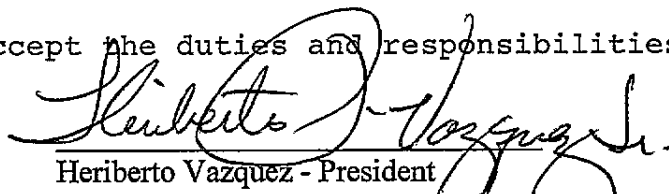
Maria McGill
6630 Burning Tree Dr.
Seminole, Florida 33777

ARTICLE 7 - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation, this 27th day of August 1998.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Heriberto Vazquez - President
Incorporator/Registered Agent

FILED
98 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA