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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PINE ROSE FASHION, INC.

F. CHESSEB SEP 15 1998

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
PINE ROSE 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: **PINE ROSE FASHION, INC.**

The principal place of business of this corporation shall be:
614 W 27 St. HIALEAH FL 33010

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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

**LOUIS E. DEL PINO - PRESIDENT
6601 W 15 COURT HIALEAH FL 33012**

**ROSA CEDENO - VICE PRESIDENT
750 W 71 PLACE HIALEAH FL 33012**

Prepared by: **LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
(305) 260-0201**

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ARTICLE VI INCORPORATOR(S)

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

**LOIS E. DEL PINO, PRESIDENT
6601 W 15 COURT HIALEAH FL 33012**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 09 day of September, 1998.

Signature(s) of Incorporator(s)

L. Del Pino

**CERTIFICATE OF DESIGNATION
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:

PINE ROSE FASHION, INC.

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

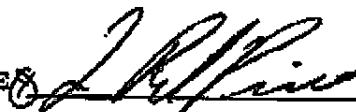
**LUIS E. DEL PINO, PRESIDENT
6601 W 15 COURT**

(P.O. BOX NOT ACCEPTABLE)

HIALEAH FLORIDA 33012

(CITY/STATE/ZIP)

SIGNATURE



TITLE


PRESIDENT

DATE

09/11/98

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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

09/11/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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