10080908 OFFICE USE OHLY (Document #) MARTA BAQUES B.A [Requestor's Name] 930 EAST 16 PLACE (Addross) HIALEAH, FL. 33010 (305)887-2691 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. YULY FASHION IMPORT-EXPORT, INC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domastication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION QUALIFICATION. Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

Se SEP 14 AM 8: 46

Articles Of Incorporation

YULY FASHION IMPORT-EXPORT, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

YULY FASHION IMPORT-EXPORT, INC.
(hereinafter referred to as the corporation.) Its registered and
principal office shall be located at:
8333 LAKE DRIVE L-103 MIAMI, FL. 33166
in the County of Dade. Its Registered Agent shall be
JULIA H. SAUCEDO , located at
8333 LAKE DRIVE L-103 MIAMI, FL. 33166
County of Dade, State of Florida.

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

all types, both as principal and agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or ______ trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necesary, suitable, convenient, or the properfor the accomplishmentof any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i. NONE		

Article VII

Initial Directors and Officers

<u>and a second production of the contract of th</u>

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	Name:	Address:
PRESI/SEC-/TREAS.	JULIA H. SAUCEDO	8333 LAKE DRIVE L=103 MIAMI, FL. 33166

Article VIII

Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	<u>Shares</u>
JULIA H. SAUCEDO PREST/SEC./TREAS.	8333 LAKE DRIVE L-103 MIAMI, FL. 33166	100

ARTICLE III

CAPITAL STOCK
The capital stock of the corporation shall consist of:
a ONE HUNDRED (100) shares of \$1.00 per
value. For incoorporation purposes, each share will have a
nominal value set at ONE DOLLAR
(\$1.00)per share as
consideration.
b. Said shares of common stock to have par value. All
shares to be issued fully paid and non-assessable. The capital
stock of this Corporation may be paid in lawful money of the
United States or in property labor or services at a fair and just
valuation to be fixed by the stockholders or by the Board of
Directors. Said determination of just value fixed by the Board of
Directors is to be conclusive proof of said value.
c. All of the common stock is to have one vote per share in
the control of the management of the corporation.
d. The holders of these shares of common stock are to have
pre-emptive rights in the purchase of subsequent issues of stock.
e. In the event any shareholder be unable to attend a
shareholder's meeting, the shareholder may vote his share or
shares by proxy, one share representing one vote.
Article IV
<u>Initial Capital</u>
The amount of capital with which the corporation shall
begin business shall be no less thanONE HUNDRED DOLLARS
Article V
Terms of Existence
<u> </u>
The corporation shall have perpetual existence.
Article VI

Board of Directors

The Board of Directors shall consist of no less than

ONE (1) persons.

Article IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these

Articles of Incorporation at. , Dade County, Florida,

for the uses and purposes aforesaid.

Dulia Gaughly Saucedo

Wice-President

Vice-President

Secretary (8)

Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the

following is submitted, in compliance with said Act.

First: That YULY FASHION IMPORT-EXPORT, INC.

desiring to organize under Laws Oof the State of FLORIDA, with

its principal office, as indicated in the articles of

Incorporation at 8333 LAKE DRIVE L-103 MIAMI, FL. 33166

County of MIAMI DADE State of Florida, Has named:

JULIA H.SAUCEDO

located at 8333 LAKE DRIVE L-103

(Street address and number of Building)

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process

within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent.

Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 8 Julio Inteller Saucet

I HEREBY CERTIFY that on this 14th day of AUGUST
1998, before me personally appearedJULIA H. SAUCEDO
and, President and
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at MIAMI, Dade County, this 14th day
of AUGUST 1998 A.D
Hognes
My Commission Expires: Notary Bublic State of Fl.

MARTA BAQUES

MOTARY S

My Comm Exp. 2/8/2002

No. CC 714414

Personally Known 1) Other I.D.