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CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

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P980000087256

October 7, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE WINDOW FASHION STORE, INC.

300002660663--9
-10/09/98--01070--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

△ \$70.00
Filing Fee

△ \$78.75
Filing Fee
& Certificate

△ \$122.50
Filing Fee
& Certified Copy

△ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Saenz, Robledo, Sax & Company, P.A.

8180 N.W. 36 Street, #100

Miami, Florida 33166

305-477-6969

FILED
98 OCT -9 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE WINDOW FASHION STORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2085 N. W. 87th. Avenue, Suite A
Miami, Florida 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis Blanco
2085 N.W. 87th. Avenue, Suite A
Miami, Florida 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Blanco
2085 N. W. 87th. Avenue, Suite A
Miami, Florida 33172

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

January 1, 1999

X

Signature/Incorporator

Date

10/04/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

Signature/Registered Agent

Date

10/04/98

98 OCT -9 AM 8:34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA