

Division of Corporations

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P98000100447

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

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHILDREN FASHIONS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

- OF -

CHILDREN FASHIONS INTERNATIONAL, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CHILDREN FASHIONS INTERNATIONAL, INC.

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ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4235 MENDENWOOD LANE
ORLANDO, FL 32826

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

BLANCA M. SAENZ

4235 MENDENWOOD LANE
ORLANDO, FL 32826

CARLOS A. SAENZ

4235 MENDENWOOD LANE
ORLANDO, FL 32826

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

BLANCA M. SAENZ

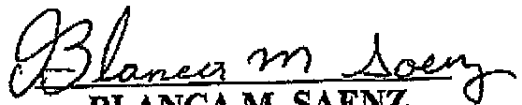
4235 MENDENWOOD LANE
ORLANDO, FL 32826

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned BLANCA M. SAENZ , being natural person(s), competent to contract, have here unto set his/their hands and seal this 2 November, 1998.


BLANCA M. SAENZ

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared
BLANCA M. SAENZ , known and known to me, to be the person(s) described herein and who
executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that
he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2 November, 1998



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


JIM SIERRA

My commission expires:

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JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: CHILDREN FASHIONS INTERNATIONAL, INC.

WITH ITS PLACE OF BUSINESS AT 4235 MENDENWOOD LANE ORLANDO, FL 32826

HAS NAMED BLANCA M. SAENZ
(Name of registered Agent)

LOCATED AT 4235 MENDENWOOD LANE ORLANDO, FL 32826
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF ORLANDO, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Blanca M Saenz
(Corporate Officer) BLANCA M SAENZ

TITLE President

DATE 2 November, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 Blanca M Saenz
(Registered Agent) BLANCA M. SAENZ

DATE 2 November, 1998

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