# P98000100998

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 98 DEC -4 AM II: 07
SECHLIARY OF STATE
FAIL ANASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Flawless Fashions, Inc.

Certificate of Status	
Certified Copy	<u></u>
Page Count	04
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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Flawless Fashions, Inc.

#### Article II. Address

The mailing address of the Corporation is: Flawless Fashions, Inc.
105 Lake Emerald Drive, #306
Fort Lauderdale FL 33309

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Mohammad A. Sattar
105 Lake Emerald Drive, #306
Fort Lauderdale FL 33309

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Saleema Rauf

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 4, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 4, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Flawless Fashions, Inc.

REGISTERED AGENT/OFFICE:

Mohammad A. Sattar 105 Lake Emerald Drive, #306 Fort Lauderdale FL 33309

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MOHAMMAD A. SATTAR

by G.K. Kuroda as attorney-in-fact

Date: December 4, 1998.

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