

P99000004559

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000001180 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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.**

**SILOE FASHION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 15 AM 11:10

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

1-15  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 15 AM 11:10

**CERTIFICATE OF INCORPORATION**  
**OF**  
**SILOE FASHION, 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 State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

Siloe Fashion, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
15863 NW 16th COURT  
PEMBROKE PINES, FL 33028

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Carlos Alberto Rodriguez

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Carlos Alberto Rodriguez  
President

15863 NW 16th COURT  
PEMBROKE PINES, FL 33028

Luz Elena Garcia-Colonia  
Secretary

15863 NW 16th COURT  
PEMBROKE PINES, FL 33028

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these articles is:

Carlos Alberto Rodriguez  
15863 NW 16th COURT  
PEMBROKE PINES, FL 33028

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 13th day of January 1999.

  
Carlos Alberto Rodriguez

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSED:**

That Siloe Fashion, Inc. desired to organize under the laws of the state of Florida has appointed Carlos Alberto Rodriguez as registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first board of directors of Siloe Fashion, Inc. to stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this January 13, 1999.

Carlos A. Rodriguez R.  
Carlos Albereto Rodriguez  
As Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 15 AM 11:10