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\$	ARTICLES OF INCORPORATION OF	SECRE	99 MAR	
LADI	ES APPAREL & CREATIVE ENTERPRISES,	INC.SS	$\frac{1}{N}$	a anna Í
	ARTICLE I - Name		PMI	inesia Persona
The name of	the corporation is:	SINT	12: 32	
LADT	ES APPARET. & CREATIVE ENTERPRISES.	TNC.	10	

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered office of this corporation is 3866 S.W. 143rd Place, Miami, FL 33175 and the name of the initial registered agent of this corporation at that address is ROBERT ORTEGA, JR.

This Instrument Prepared By: William A. Chiara, Jr. Attorney at Law 4701 West 4th Avenue Hialeah, FL 33012 Fla. Bar No. 133492

ARTICLE VI - Initial 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 bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

ROBERT ORTEGA, JR. 3866 S.W. 143rd Place, Miami, FL 33175 JUAN SANCHEZ 3866 S.W. 143rd Place, Miami, FL 33175

ARTICLE VII - Initial Officers

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The names and addresses of the officers are as follows:

- PRESIDENT: ROBERT ORTEGA, JR. 3866 S.W. 143rd Place Miami, FL 33175
- VICE-PRES.: JUAN SANCHEZ 5341 N.W. 79th Avenue Miami, FL 33166
- TREASURER: ROBERT ORTEGA, JR. 3866 S.W. 143rd Place Miami, FL 33175
- SECRETARY ROBERT ORTEGA, JR. 3866 S.W. 143rd Place Miami, FL 33175

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: ROBERT ORTEGA, JR. 3866 S.W. 143rd Place, Miami, FL 33175 and JUAN SANCHEZ, 5341 N.W. 79th Avenue, Miami, FL 33166.

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows: NAME ADDRESS SHARE

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ROBERT ORTEGA, JR.	3866 S.W. 143rd Place . Miami, FL 33175	250
JUAN SANCHEZ	5341 N.W. 79th Avenue Miami, FL 33166	250

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this $\frac{26}{26}$ day of February, 1999.

ROBERT WAN SANCHE7) SS

STATE OF FLORIDA) SCOUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of February, 1999 by ROBERT ORTEGA, JR. and JUAN SANCHEZ, who are personally known to me or who have produced the following type of identification did did not take an oath.



MÓTARY

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LADIES APPAREL & CREATIVE ENTERPRISES, INC. DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>Miami</u> STATE OF <u>Florida</u>, HAS NAMED <u>ROBERT ORTEGA</u>, JR. , LOCATED AT <u>3866 S.W. 143rd Place</u> CITY OF <u>Miami</u> STATE OF FLORIDA, <u>33175</u> AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ROBERT ORTEGA JR.

TITLE President February 1/1. 1999 DATE

ROBERT

February

ORTEGA,

(RESIDENT AGEN

JR.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE

DATE