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Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## JENNY FASHIONS INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

JENNY FASHIONS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JENNY FASHIONS INC.

The principal place of business of this corporation shall be:  
2262 N.W 22nd Ct., Miami FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126

305 541 3770 P. 02/04

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JENNY GAMEZ, PRESIDENT  
2262 N.W 22nd Ct.,  
Miami FL 33142

JORGE LUIS PACHECO, TREASURER & SECRETARY  
2262 N.W 22nd Ct.,  
Miami FL 33142

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JENNY GAMEZ  
2262 N.W 22nd Ct.,  
Miami FL 33142

JORGE LUIS PACHECO  
2262 N.W 22nd Ct.,  
Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of March, 19 99

Signature(s) of Incorporator(s)

X Jenny Gamez  
X Jorge Luis Pacheco

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
P. 03/04 305 541 3770

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JENNY FASHIONS, INC.

2. The name and address of the registered agent and office is:

JENNY GAMEZ

2262 N.W. 22nd Ct.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE X Jenny Gamez  
(Corporate Officer)

TITLE President

DATE March 24, 1999

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Jenny Gamez  
(Registered Agent)

DATE March 24, 1999

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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