

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002818060--2

-03/25/99--01035--025

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KOALA DRESS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

99 MAR 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAR 25 AM 11:15

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KOALA DRESS, INC.

FILED
99 MAR 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this Corporation is Koala Dress, Inc.

ARTICLE II. PURPOSE

This Corporation is organized for the purpose of conducting any or all lawful business which may be conducted by Florida corporations.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue Six Hundred (600) shares of common stock with no par value.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 815 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134-3007 and the name of the initial registered agent of this Corporation at that address is Mauricio Magarolas.

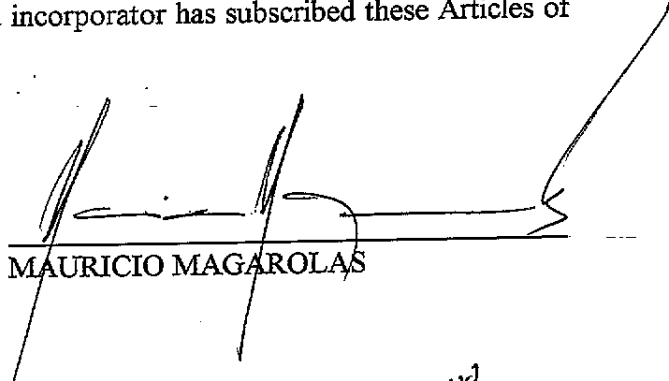
ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder of this Corporation, upon the sale of any new stock of this Corporation, of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (*as nearly as may be done without the issuance of fractional shares*) at the price at which such stock is offered to others.

ARTICLE VI. INCORPORATOR

The name of the person signing these Articles of Incorporation is Mauricio Magarolas, and his address is 815 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134-3007.

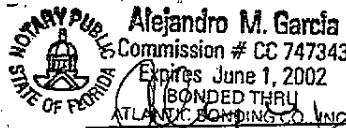
IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation, this 22nd day of March, 1999.

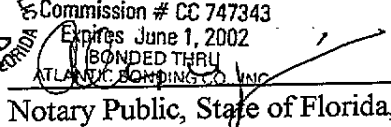

MAURICIO MAGAROLAS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me, this 22nd day of March, 1999, by Mauricio Magarolas who is known to me.

My Commission expires: 6/1/02




Notary Public, State of Florida, at Large.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
PURPOSE OF SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
AND NAMING A RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following certificate is submitted, in compliance therewith:

That desiring to organize under the laws of the State of Florida, and having its principal offices at **815 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134-3007**, has named **Mauricio Magarolas** whose address is **815 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134-3007**, as its resident agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process within the State of Florida for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity and agree to comply with State law relative to keeping said office open until my successor has been appointed and has qualified.

Dated at Miami, Dade County, Florida, this 22nd day of March, 1999.


MAURICIO MAGAROLAS
Resident Agent

FILED
99 MAR 25 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA