Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : IMC

Account Number : 119990000027 Phone : (305)389-8190 Fax Number : (305)752-2940

FLORIDA PROFIT CORPORATION OR P.A.

PAOLA FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight

PHONE NO. : 305+752+2940

May. 24 1999 11:25AM P2

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ARTICLES OF INCORPORATION OF

PAOLA FASHIONS, INC.

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The names of this corporation shall be:

PAOLA FASHIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

4298 Mohogany Ridge Drive Weston, FL 33324

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100,00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Paola Andrea Roa 4298 Mohogany Ridge Drive Weston, FL 33324

ARTICLE VII INCORPORATOR(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is/are:

PERPORED by

Paola Andrea Roa
4298 Mohogany Ridge Drive

Weston, FL 33324

8206 MILL DRIVE

CCC 499000 (23903)))

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to these Articles of Incorporation is/are:

Paola Andrea Roa 4298 Mohogany Ridge Drive Weston, FL 33324 (Director)

The undersigned incorporator has executed these Articles of Incorporation this					day
of, 19		ver v		ā	
Saola So					
(Signature / Incorporator)	Paola Andrea Roa				

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

99 MAY 24 PM 12: 21
SECRETARY OF STATE
ALLAHASSEF FLORIDA