

OFFICE USE ONLY (Document #)

LARUS 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

600002926366--6

-07/08/99-01059--007

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

OFFICE USE ONLY

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

1. FASHION TRADERS INTERNATIONAL, 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

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

Examiner's Initials

RECEIVED

99 JUL -8 PM 11:20

FILED

99 JUL -8 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

FASHION TRADERS INTERNATIONAL, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of incorporation with the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business Permitted under the laws of the United States and under the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered Office of the Corporation is 540 NW 28TH STREET Miami, FL. 33127 and the name of the initial Registered Agent of the Corporation at that address is:
ABILIO A. MENESES.

THE PRINCIPAL OFFICE IS: 540 NW 28th Street Miami, FL 33127.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws.

The name and address of the initial directors of this Corporation are:

NAME

ADDRESS

CARLOS J. PINCKNEY

LYDIA L. MENESES

ABILIO A MENESES

**540 NW 28th STREET
MIAMI, FL 33127**

FILED
99 JUL -8 PM12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The members of the first Board of Directors shall hold Office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VII
INCORPORATORS**

The name and post office address of the incorporator Executing these Articles of Incorporation is as follows:

INCORPORATORS

 **CARLOS J. PINCKNEY** 540 NW 28th Street

 **LYDIA L. MENESES** MIAMI, FL 33127

 **ABILIO A. MENESES**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do business both within and Without the State of Florida, does hereby make, subscribe, Acknowledge and file these Articles of Incorporation, hereby Declaring and certifying that the facts herein stated are true And accordingly, has hereunto set his hand and seal this 6TH day of JULY, 1999.

STATE OF FLORIDA)

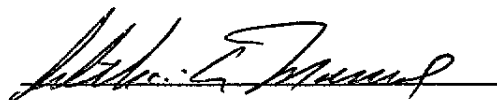
ss.

COUNTY OF DADE)

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091, Florida Statutes, the Undersigned hereby designated **ABILIO A. MENESES** as its Registered Agent to accept service of process within the State of Florida.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.



FILED
99 JUL -8 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA