P.01

Division of Corporations

7/28/99 11:23

# 067161

## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832



### FLORIDA PROFIT CORPORATION OR P.A.

BLUSH SWIMWEAR & APPAREL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION JUL 28 PM 5: 31

Article 1: Name of Corporation:

BLUSH SWIMWEAR & APPAREL INC

Address of Corporation: 23144 POST GARDENS WAY #513

BOCA RATON, FL. 33433

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of OMIT. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GIAD. TROMBETTA

REGISTERED OFFICE: 23144 POST GARDENS WAY #513

BOCA RATON, FL. 33433

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. GIA D. TROMBETTA, 23144 POST GARDENS WAY #513, BOCA RATON, FL. 33433
- 2. DAISY RIVERA, 4270 N.W. 3RD AVENUE, POMPANO BEACH,FL. 33064

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAISY RIVERA

4270 N.W. 3RD AVENUE

POMPANO BEACH, FL. 33064

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-18602

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571