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Charter Number Only

VALIDATION ONLY

R.M. J. Fashion Corporation

Requestor's Name

300 Three Island Blvd #219

Address

Hallandale, FL 33009

City

State

ZIP

Phone

100002952311--4

-08/06/99--01011--025

*****78.77 *****78.75

CORPORATION(S) NAME

R.M. J. Fashion Corporation



Empire Toll Free: 1-800-432-3028

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99 AUG -6 AM 9:08

STATE OF FLORIDA
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
R.M.J. FASHION CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: R.M.J. FASHION CORPORATION located at 300 Three Island Blvd. #219, Hallandale, Florida 33009

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 300 Three Island Blvd. #219, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is Maria R. Garcia.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 300 Three Island Blvd. #219, Hallandale, Florida 33009.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Maria R. Garcia, President
300 Three Island Blvd. #219
Hallandale, Florida 33009

Jaime A. Pineda, Vice-President
300 Three Island Blvd. #219
Hallandale, Florida 33009

Carlos M. Garces, Treasurer/Secretary
300 Three Island Blvd. #219
Hallandale, Florida 33009

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

Maria R. Garcia
300 Three Island Blvd. #219
Hallandale, Florida 33009

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

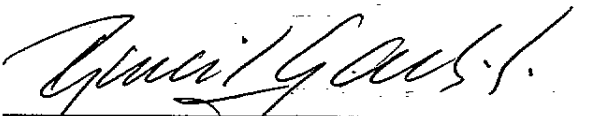
The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1999.



Maria R. Garcia
Incorporator

CERTIFICATE OF REGISTERED AGENT OF
R.M.J. FASHION CORPORATION

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That R.M.J. FASHION CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in Hallandale, County of Broward, State of Florida, has named Maria R. Garcia, 300 Three Island Blvd. #219, Hallandale, Florida 33009, agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 29TH day of July, 1999.

By: _____

MARIA R. GARCIA

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99 AUG -6 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA