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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

N.Y. High Fashion E.P.O., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION  
OF

N.Y. HIGH FASHION E.P.O., INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is N.Y. High Fashion E.P.O. , Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 13132-34 West Dixie Hwy., Miami, Florida 33161.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 500 West Oakland Park Blvd., Fort-Lauderdale FL 33311.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are: EMMANUEL PIERRE at 2150 NE 169<sup>th</sup> Street, Miami, Florida 33162 and ORELIN OSLIN 2150 169<sup>th</sup> Street, Miami, Florida 33162

ARTICLE VI. OFFICERS

Anthony Box  
200 South Biscayne Blv  
Suite 3300  
Miami, FL 33131

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The names and addresses of the initial officers are:

President /Treasurer: EMMANUEL PIERRE at 2150 NE 169<sup>th</sup> Street, Miami, Florida 33162

Vice President/ Secretary: ORELIEN OSLIN 2150 169<sup>th</sup> Street, Miami, Florida 33162

The undersigned has executed these articles of incorporation on September 14, 1999.

  
Emmanuel Pierre/President

Anthony Box  
200 South Biscayne Blv  
Suite 3300  
Miami, FL 33131

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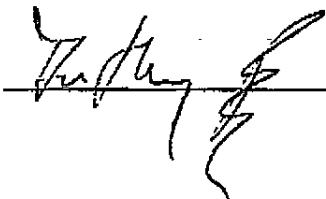
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation  
Organized under the laws of the state of Florida, submits the following statement in designating  
the registered agent, in the state of Florida.

The name of the corporation is: N.Y. High Fashion E.P.O, Inc.

The Name of the Registered Agent and office is : Anthony Box, 500 West Oakland Park  
Blvd., Fort-Lauderdale FL 33311.

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 this capacity. I further agree to comply with the provisions of  
all statutes 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.

 On 9-14-99

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