

P99000086231

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

370 Miracle Fashion
Corporation

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-09/29/99--01056--018
*****78.75 *****78.75

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
✓ Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

APPROVED
AND
FILED

99 SEP 29 PM 2:18
RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 29 PM 1:01

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

9/29/99

ARTICLES OF INCORPORATION
OF
370 MIRACLE FASHION CORPORATION

ARTICLE I
NAME

The name of this Corporation is 370 MIRACLE FASHION CORPORATION.

ARTICLE II
PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under the laws of the State of Florida of the United States. Without in anyway limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1250 East Hallandale Beach Boulevard, Suite 405, Hallandale, Florida 33009; and the name of the initial registered agent at that address is TYRONE JAVELLANA.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Maria Jung

370 Miracle Mile, Coral Gables, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Tyrone Javellana, 1250 East Hallandale Beach Boulevard, Suite 405, Hallandale Beach, FL 33009.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is 1250 East Hallandale Beach Blvd., Suite 405, Hallandale Beach, FL 33009.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 28, 1999.


TYRONE JAVELLANA, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


TYRONE JAVELLANA, Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED