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Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CONNIE'S FASHION OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Connie's Fashion of Miami, Inc.**

The principle place of business of this corporation shall be: **3161 W. Oakland Park Blvd.
#1600-1605
Ft. Lauderdale, FL 33311**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500)
Shares of common stock; having par value of:.....(\$1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Dong Myung Lee	President	3638 San Simeon Cir, Weston, FL 33331
Moon Im Lee	Secretary	3638 San Simeon Cir, Weston, FL 33331

Sandy H Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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TALLAHASSEE, FLORIDA

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME(S)

Dong Myung Lee

ADDRESS (ES)

3638 San Simeon Circle
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 7th day of October, 19 99.

Signature(s) of incorporator(s)

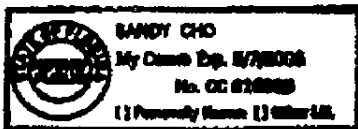
Dong Myung Lee

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 7th
day of October, 19 99, by Dong Myung Lee
(Name of incorporator)

Connie's Fashion of Miami, Inc.
of _____

(Name of Corporation)



(SEAL.)

[Signature]
Notary Public

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Connie's Fashion of Miami, Inc.

2. The name and address of the registered agent and office is:

Dong Myung Lee

3161 W. Oakland Park Blvd. #1600-1605

Ft. Lauderdale, (P.O. BOX NOT ACCEPTABLE)
FL 33311

(CITY/STATE/ZIP)

SIGNATURE Dong Myung Lee

(Corporate Officer)

TITLE President

DATE Oct. 7, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Dong Myung Lee

(Registered Agent)

DATE Oct. 7, 1999

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