

P 99000093336

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026642 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 22 PM 2:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EVENING FASHIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(850)487-6013

10/22/99 10:05 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

FAS-T

SUBJECT: EVENING FASHIONS, INC.
REF: W99000024318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000026642
Letter Number: 599A00050823

99 OCT 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF INCORPORATION
OF

EVENING FASHIONS, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: Evening Fashions, Inc.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 777 NW 72nd. Ave., Suite 3K1 Miami, Fl 33126.

- 2 -

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The principal address of the corporation is 777 NW 72nd. Ave. Suite 3K1 Miami, Fla 33126.

The registered Agent at the registered address is DANELIA DAVALOS 18951 NW 22 St., Pembróke Pines, FL 33029

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bernardo Hazan Israel	President	Roberto Gayol 82 Ciudad Satelite Est. Mejico 53100 Mexico.
Danelia Davalos	Treasurer	18951 NW 22 Street Pembroke Pines, Fl 33029

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Bernardo Hazan Israel	President	90
DANELIA Davalos	Treasurer	10

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seal
this 21 day of October 19 .

Bernardo Hazan
President

Danelia Davalos
Treasurer

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

DANELIA DAVALOS

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

- 4 -

WITNESS my hand official seal at City of Miami, State of Florida,
this 21 day of October 1999.



JOSEFINA ALVAREZ
COMMISSION # CC617900
EXPIRES MAR 19, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida at Large

My Commission Expires:

Certificate designating place of business or domicile for the
service of process within Florida, naming Agent upon whom process
may be served.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First, that EVENING FASHIONS, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Miami,
State of Florida, has named DANIELA DAVALOS

(Name of Registered Agent)
located at 18951 NW 22 STREET, PEMBROKE PINES, FL 33029
(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of
process within Florida.

99 OCT 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE

Boscando Haza

TITLE

President

DATE

10/21/99

Having been named to accept service of process for the above state
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 all statutes relative to the proper and complete
performance of my duties.

SIGNATURE

Daniela Davalos
(registered Agent)

DATE

10/21/99