OFFICE U LAZĄ (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 12/01/99--01045--010 *****78.75 *****78.75 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited/Partnership Name Reservation Reinstatement Tradenhark Other Examiner's Initials

Date NOVEMBER 30, 1999

| Secretary of State |
|--------------------------|
| Division of Corporations |
| P.O. Box 6327 |
| Tallahassee, Fl. 32314 |

| P.O. Box 6327 Tallahassee, Fl. 32314 | |
|--|--|
| Re | CENTURY MODELING & LINGERIE, INC. |
| | (name of corporation) |
| Gentlemen: | |
| Enclosed please find the check in the amount of \$ | original and one copy of Articles of Incorporation, together with my |
| This represents the cost of Fee for Registered Agent | of the Filing Fees, Certified Copy of Articles of Incorporation and Designation for the above named corporation. |
| | Very truly yours, |
| | |
| | (individual's name) |
| | CENTURY MODELING & LINGERIE, INC. |
| - | (name of corporation) |
| | MAILING ADDRESS OF CORPORATION ———————————————————————————————————— |
| | 6421 S.W. 8 STREET |
| | MIAMI, FLORIDA 33144 |
| | PHONE |
| | (305) |
| | Ares Code Phone Number Ext. |

<u>ARTICLES OF INCORPORATION</u>

of

CENTURY MODELING & LINGERIE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, here form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CENTURY MODELING & LINGERIE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| NAME | JOSE FELIPE FERNANDEZ | | · · · · · · · · · · · · · · · · · · · | • | | |
|---------|-----------------------|-------|---------------------------------------|-----|-------|--|
| ADDRESS | 6421 S.W. 8 STREET | | - | | | |
| CITY | MIAMI | STATE | FLORIDA | ZIP | 33144 | |

The principal office, if known, or the mailing address of the corporation is:

| NAME | CENTURY MODELING & LI | NGERIE, | INC. | | |
|---------|-----------------------|---------|---------|-----|-------|
| ADDRESS | 6421 S.W. 8 STREET | | | | · |
| CITY | MIAMI | STATE | FLORIDA | ZIP | 33144 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less that one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| NAME | JOSE FELIPE FERNANDEZ | PRESIDENT | | |
|---------|-----------------------|---------------|-----------|---|
| ADDRESS | 6421 S.W. 8 STREET | | | |
| CITY | MIAMI | STATE FLORIDA | ZIP 33144 | • |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | STATE | ZIP | |
| NAME | | | | |
| ADDRESS | | - | | |
| CITY | | STATE | ZIP | - |

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| ANDEZ | | |
|--|---|--|
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| ed the foregoing Articles of Incorpor erarticles of Incorporation, that I reli each name, and that an oath was not | Form of Identification ation, who acknowledged befor id upon the form of iden | e utication |
| earticles of Incorporation, that I relies each name, and that an oath was not | Form of Identification ation, who acknowledged befor id upon the form of iden | tification |
| earticles of Incorporation, that I reli- each name, and that an oath was not Witness my hand and official | Form of Identification ation, who acknowledged before dupon the form of identaken. | tification st aforesaid this |
| earticles of Incorporation, that I reli- each name, and that an oath was not Witness my hand and official | Form of Identification ation, who acknowledged befored upon the form of identaken. | tification st aforesaid this |
| earticles of Incorporation, that I reli- each name, and that an oath was not Witness my hand and official | Form of Identification ation, who acknowledged befored upon the form of identaken. | tification st aforesaid this |
| earticles of Incorporation, that I reli- each name, and that an oath was not Witness my hand and official | Form of Identification ation, who acknowledged befored upon the form of identaken. | tification st aforesaid this |
| | STATE STATE STATE STATE d subscriber (s) have execute, 19 99 SS SS take acknowledgments in the | STATE FLORIDA ZIP 3314 STATE ZIP STATE ZIP d subscriber (s) have executed these Articles of Inco., 19 99 SS take acknowledgments in the State and County set for FELIPE FERNANDEZ FL DL# F655-426-49-404-6 |

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

| | (name of corporation) | |
|--|---|-------------|
| | | _ |
| The above comora | a Statutes Sections 48.091 and 607.0501, the following is submitted tion, desiring to organize under the laws of the State of Florida with as indicated in the Articles of Incorporation | l: h |
| The above corporation registered office | a Statutes Sections 48.091 and 607.0501, the following is submitted tion, desiring to organize under the laws of the State of Florida with as indicated in the Articles of Incorporation W. 8 STREET | i: h |
| The above corpora its registered offic at 6421 S | tion, desiring to organize under the laws of the State of Florida with as indicated in the Articles of Incorporation W. 8 STREET | 1: h |
| The above corpora its registered offic | tion, desiring to organize under the laws of the State of Florida with a sindicated in the Articles of Incorporation | l: h |

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)___

99 DEC -1 PH 2: 06
SECRETARY OF STAIL
TALL AHASSEP ET STAIL

FORM 215: CERTIFICATE & ACKNOWLEDGEMENT REGISTERED AGENT

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