

PO0000083795

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

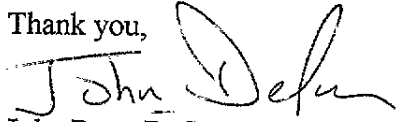
Dear Division of Corporations:

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-08/31/00--01042--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed you will find the Articles of Incorporation for E-Fashion Group, Inc and a check for \$70.

Also enclosed is a photocopy of the articles. Please return this to me with the filing date stamped on it.

Thank you,

  
John Peter DeSouza

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation for  
E-Fashion Group, Inc**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**Article 1.** The name of the corporation is E-Fashion Group, Inc.

**Article 2.** The principal place of business and mailing address of the corporation is 191 Forest Trail, Oviedo Florida 32765

**Article 3.** The total amount of initial capitalization of this corporation is \$10,000.

**Article 4.** The corporation shall have the authority to issue 10,000,000 shares of common stock, in one class only, each with a par value of \$0.01.

**Article 5.** The registered agent of the corporation is John Peter DeSouza and the registered address is 191 Forest Trail, Oviedo, FL 32765

**Article 6.** The name and address of the incorporator of this corporation is:

John Peter DeSouza                      191 Forest Trail                      Oviedo                      Florida                      32765

Dated: 7/29/00                      Signature of Incorporator: John P. DeSouza

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 8/29/00                      Signature of Registered Agent: John P. DeSouza