

**Electronic Articles of Incorporation
For**

P04000019661
FILED
January 28, 2004
Sec. Of State

EUNICE FASHION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EUNICE FASHION INC.

Article II

The principal place of business address:

2450 N. W. 5 AVENUE
B
MIAMI, FL. US 33127

The mailing address of the corporation is:

2450 N. W. 5 AVENUE
B
MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TAE YOUNG KHO
851 SAN REMO DRIVE
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TAE YOUNG KHO

Article VI

The name and address of the incorporator is:

CHIE HOBAN
8840 S W 67 COURT
MIAMI, FL 33156

Incorporator Signature: CHIE HOBAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
TAE YOUNG KHO
851 SAN REMO DR.
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/28/2004