

**Electronic Articles of Incorporation
For**

P07000003580
FILED
January 08, 2007
Sec. Of State
jshivers

EFASHIONGALLERY.COM, 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:

EFASHIONGALLERY.COM, INC

Article II

The principal place of business address:

1763 MAIN ST
#269-K
DUNEDIN, FL. US 34689

The mailing address of the corporation is:

P.O.BOX 4237
CLEARWATER, FL. US 33758

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:

LI LEE L PARKER
1763 MAIN STREET
#269-K
DUNEDIN, FL. 34698

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

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Registered Agent Signature: LI LEE PARKER

Article VI

The name and address of the incorporator is:

DEMITRI DASKALEAS
2909 GULF TO BAY BLVD
P101
CLEARWATER, FLORIDA 33759

Incorporator Signature: DEMITRI DASKALEAS

Article VII

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

Title: P
DEMITRI N DASKALEAS
2909 GULF TO BAY BLVD, P101
CLEARWATER, FL. 33758 US

Title: VP
LI LEE L PARKER
1763 MAIN ST. # 269-K
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

01/01/2007