

**Electronic Articles of Incorporation
For**

P07000005375
FILED
January 11, 2007
Sec. Of State
bmcknight

FASHION CELL SHOP, 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:

FASHION CELL SHOP, INC.

Article II

The principal place of business address:

15665 NW 5TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

15665 NW 5TH STREET
PEMBROKE PINES, FL. 33028

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:

5

Article V

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

JAYME S MORTMAN
15665 NW 5TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: JAYME S. MORTMAN

Article VI

The name and address of the incorporator is:

JAYME S. MORTMAN
15665 NW 5TH STREET

PEMBROKE PINES, FLORIDA 33028

Incorporator Signature: JAYME S. MORTMAN

Article VII

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

Title: P
JAYME S MORTMAN
15665 NW 5TH STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/11/2007