

**Electronic Articles of Incorporation
For**

P08000091480
FILED
October 08, 2008
Sec. Of State
rdunlap

ZIANI COUTURE, 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:

ZIANI COUTURE, INC.

Article II

The principal place of business address:

7200 NW 19 ST.
SUITE 301
MIAMI, FL. 33126

The mailing address of the corporation is:

P. O. BOX 527443
MIAMI, FL. 33152

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:

FLORIDA CORPORATE REGISTRERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL. 33126

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

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Registered Agent Signature: EDUARDO GONZALEZ

Article VI

The name and address of the incorporator is:

MAURICIO CUARTAS RESTREPO
CALLE 7 SUR
23
MEDELLIN, COLOMBIA

Incorporator Signature: MAURICIO CUARTAS RESTREPO

Article VII

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

Title: P, D
MAURICIO CUARTAS RESTREPO
CALLE 7 SUR, # 23
MEDELLIN, COLOMBIA, FL. 33152

Title: V, D
CRISTINA RESTREPO GOMEZ
CALLE 7 SUR, # 23
MEDELLIN, COLOMBIA, FL. 33152

Title: S, D
ELISA CUARTAS RESTREPO
CALLE 7 SUR, # 23
MEDELLIN, COLOMBIA, FL. 33152