

**Electronic Articles of Incorporation
For**

P09000005663
FILED
January 20, 2009
Sec. Of State
dwhite

MEL 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:

MEL FASHION INC

Article II

The principal place of business address:

2025 NE 198 TERRACE
MIAMI, FL. 33179

The mailing address of the corporation is:

2025 NE 198 TERRACE
MIAMI, FL. 33179

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:

5000

Article V

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

MARIA ELISA LOPEZ
2025 NE 198 TERRACE
MIAMI, FL. 33179

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

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Registered Agent Signature: MARIA ELISA LOPEZ

Article VI

The name and address of the incorporator is:

MARIA ELISA LOPEZ
2025 NE 198 TERRACE

MIAMI, FLORIDA 33179

Incorporator Signature: MARIA ELISA LOPEZ

Article VII

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

Title: P
MARIA ELISA LOPEZ
2025 NE 198 TERRACE
MIAMI, FL. 33179