

**Electronic Articles of Incorporation
For**

P09000071603
FILED
August 25, 2009
Sec. Of State
jshivers

FASHION POOL USA 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 POOL USA INC.

Article II

The principal place of business address:

6111 LINTEN STREET
JUPITER, FL. US 33458

The mailing address of the corporation is:

6111 LINTEN STREET
JUPITER, FL. US 33458

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:

100

Article V

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

HENRI PATTY
303 SEA OATS
D
JUNO, FL. 33408

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

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Registered Agent Signature: HENRI PATTY

Article VI

The name and address of the incorporator is:

HENRI PATTY
303 SEA OATS
D
JUNO BEACH, FL 33408

Incorporator Signature: HENRI PATTY

Article VII

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

Title: P
HANS TAUBENBERGER
6111 LINTEN STREET
JUPITER, FL. 33408 US