

**Electronic Articles of Incorporation  
For**

P04000026677  
FILED  
February 09, 2004  
Sec. Of State

ALTA COSTURA INTERNACIONAL 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:

ALTA COSTURA INTERNACIONAL USA, INC.

**Article II**

The principal place of business address:

CALLE 30 # 25-82  
BARRANQUILLA, . CO

The mailing address of the corporation is:

6175 NW 153RD STREET  
SUITE 100  
MIAMI LAKES, FL. 33014

**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:

JC SCHWARTZMAN & ASSOCIATES  
6175NW 153RD STREET  
SUITE 100  
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: JUAN SCHWARTZMAN

### **Article VI**

The name and address of the incorporator is:

ISSA J LAMA  
6175 NW 153RD STREET  
SUITE 100  
MIAMI LAKES, FL 33014

Incorporator Signature: ISSA LAMA

### **Article VII**

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

Title: P  
ISSA J LAMA  
6175 NW 153RD STREET  
MIAMI LAKES, FL. 33014 US

Title: VP  
LUCILA M SUAREZ  
6175 NW 153RD STREET  
MIAMI LAKES, FL. 33014 US

### **Article VIII**

The effective date for this corporation shall be:

02/05/2004