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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAYA FASHION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Charter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*MAYA FASHION, Inc***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*220 71st Street # 213, Miami Beach, FL 33141***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*to transact any legal business.***ARTICLE IV SHARES**

The number of shares of stock is:

*100 shares of \$ 1. - par value each.***ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s) and address(es):

Sanjiv Kumar Prabhakar Pres/Dir
220 71st Street, Suite # 213, Miami Beach, FL 33141
Ashok K. Prabhakar Treas/Secr/Dir
220 71st Street, Suite # 213, Miami Beach, FL 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Ugo V. Chiarato
220 71st Street - Suite 213, Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of Incorporator are:

Sanjiv Kumar Prabhakar Pres/Dir
220 71st Street, Suite # 213, Miami Beach, FL 33141

 Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ugo V. Chiarato
 Signature /Registered Agent

June 28, 2001
 Date

[Signature]
 Signature / Incorporator

June 28, 2001
 Date

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