WWW. **US CORPORATE FILING SERVICE** 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. C.B. S. FASHION, CORP. (Comoration Name) (Document #) (Document #1 IVISION OF CORPORATION (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Mail out Photocopy AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdra/kal Domestication Merger Other REGISTRATION OTHER FILINGS OUALIFICATION Annual Report ******78.75 *****78.75 Éoreign Fictitious Name Limited Partnersifip Name Reservation Deinstatement Trademark Examiner's Initials Other

ARTICLES OF INCORPORATION OF C.B.S. FASHION, CORP.

02 JAN 24 PH 3: 57
SECRETARY OF STATE
TALLAHASSEE FLORID.

ARTICLE I - NAME

The name of this Corporation is C.B.S. FASHION, CORP. the street address for this Corporation is 2654 N.W. 21ST STREET, MIAMI FL 33142.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2654 N.W. 21ST STREET MIAMI, FL 33142 and the name of the initial registered agent of this Corporation at such address is: CARLOS M. GARCIA.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one(1). The initial director of this Corporation is:

CARLOS M. GARCIA

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

CARLOS M. GARCIA 2654 N.W. 21ST STREET MIAMI, FLA 33142

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of January 2002.

INCORPORATOR

CARLOS M. GARCIA

STATE OF FLORIDA)

COUNTY OF DADE)

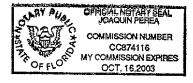
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CARLOS M. GARCIA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 23 day of January, 2002.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That C.B.S. FASHION, CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed CARLOS M. GARCIA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of CARLOSAND CARCIA to accept service of process for the above stated Corporation at the place designated in this certificate. In thereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable of provision of the Florida Statutes, this 23 day of January 2002.

CARLOS M. GARCIA Register Agent