

**Electronic Articles of Incorporation
For**

**P02000020205
FILED
February 22, 2002
Sec. Of State**

MIAMI CHIC, 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:

MIAMI CHIC, INC.

Article II

The principal place of business address:

13011 NW 1ST STREET
SUITE 203
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13011 NW 1ST STREET
SUITE 203
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

RETAIL STORE TO SELL CLOTHES, SHOES, HANDBAGS, COSTUME
JEWELRY, BELTS, SOCKS AND ETC.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

M. SHAN ALAM
13011 NW 1ST STREET
SUITE 203
PEMBROKE PINES, FL. US 33028

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

Registered Agent Signature: SHAN ALAM

Article VI

The name and address of the incorporator is:

MAHBOOB SHAN ALAM
13011 NW 1ST STREET
SUITE 203
PEMBROKE PINES, FL 33028

Incorporator Signature: SHAN ALAM

Article VII

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

Title: P
MAHBOOB SHAN ALAM
13011 NW 1ST STREET, SUITE 203
PEMBROKE PINES, FL. US 33028