

**Electronic Articles of Incorporation
For**

P03000021650
FILED
February 24, 2003
Sec. Of State

BAY'S FASHION ACCESORIES, 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:

BAY'S FASHION ACCESORIES, INC.

Article II

The principal place of business address:

13995 NW. 7TH AVENUE
BOOTH A-12
NORTH MIAMI, FL. 33168

The mailing address of the corporation is:

7737 NW 4TH COURT
MIAMI, FL. 33150

Article III

The purpose for which this corporation is organized is:

TO BUILD THE INDIVIDUAL SELF ESTEEM, TO DRESS THEM UP FROM
THEIR HEAD TO THEIR TOES. FOR THEIR INNER AND OUTER BEAUTY
THEY WILL POSSESS THAT FEEL GOOD ABOUT THEMSELVES ATTITUDE.

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:

EVELEAN S ADAMS
7737 NW 4TH COURT
MIAMI, FL. 33168

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

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Registered Agent Signature: EVELEAN S. ADAMS

Article VI

The name and address of the incorporator is:

EVELEAN S. ADAMS
7737 NW 4TH COURT
MIAMI, FL
33150

Incorporator Signature: EVELEAN S. ADAMS

Article VII

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

Title: P
EVELEAN S ADAMS
7737 NW 4TH COURT
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

02/19/2003