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Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

tanilu fashions inc.

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ARTICLES OF INCORPORATION
OF
TANILU FASHIONS INC.

Article I- Name

The name of this corporation is Tanilu Fashions Inc.

Article II- Duration

This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134 of the initial registered agent of this Corporation at that address is Andres J. Iriondo

Article VI- Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Carmen Tahio Neri.	6925 Almansa St. Coral Gables, Fl. 33146
Andreina Neri	6925 Almansa St. Coral Gables, Fl. 33146
Maria Gabriela Neri	6925 Almansa St. Coral Gables, Fl. 33146

Prepared by:
Andres J. Iriondo
901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134
* Ph (305) 445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriondo
901 Ponce de Leon Blvd., Ste 501
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Carmen Tahio Neri	-President
Andreina Neri	-Vice President
Maria Gabriela Neri	-Secretary-Treasurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is:

901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

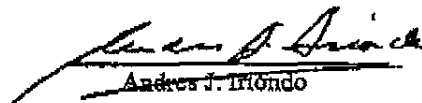
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 26th day of March 2003

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 26th day of March 2003.


Andres J. Iriondo

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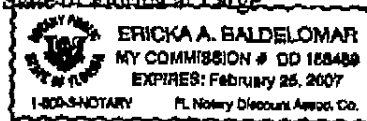
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced 1653-010-40-229-0 FL Dr. license as identification.

SWORN TO AND SUBSCRIBED before me this 26 day of March, 2003.

Erica Baldeomar
Notary Public, State of Florida at Large

My commission expires:



ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO hereby accept the foregoing Designation of Resident Agent, this 26 day of MARCH 2003.

Andres J. Iriondo

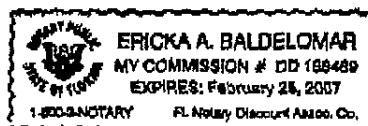
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced 1653-010-40-229-0 FL Dr. license as identification.

SWORN TO AND SUBSCRIBED before me this 26th day of March, 2003.

Erica Baldeomar
Notary Public, State of Florida at Large

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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