

**Electronic Articles of Incorporation
For**

**P03000072977
FILED
July 01, 2003
Sec. Of State**

FASHIONPOINT, 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:

FASHIONPOINT, INC.

Article II

The principal place of business address:

9125 SW 77 AVENUE
A-303
MIAMI, FL. 33156

The mailing address of the corporation is:

9125 SW 77 AVENUE
A-303
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

SIMONE A LOUREIRO
9125 SW 77 AVENUE
A-303
MIAMI, FL. 33156

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

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Registered Agent Signature: SIMONE A. LOUREIRO

Article VI

The name and address of the incorporator is:

SIMONE A. LOUREIRO
9125 SW 77 AVENUE
A-303
MIAMI, FL 33156

Incorporator Signature: SIMONE A. LOUREIRO

Article VII

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

Title: P
SIMONE A LOUREIRO
9125 SW 77 AVENUE, # A-303
MIAMI, FL. 33156

Title: VP
MARCIO S MELLO
9125 SW 77 AVENUE, # A-303
MIAMI, FL. 33156

Title: S
SIMONE A LOUREIRO
9125 SW 77 AVENUE, # A-303
MIAMI, FL. 33156