

**Electronic Articles of Incorporation
For**

P03000109364
FILED
October 06, 2003
Sec. Of State

PASSION 4 FASHION 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:

PASSION 4 FASHION INC.

Article II

The principal place of business address:

5800 HOLLYWOOD BLVD
BOOTH 6203
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

241 SE 4 TERRACE
DANIA BEACH, FL. US 33004

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:

DENISE ROJAS
241 SE 4 TERRACE
DANIA BEACH, FL. 33004

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

**P03000109364
FILED
October 06, 2003
Sec. Of State**

Registered Agent Signature: DENISE ROJAS

Article VI

The name and address of the incorporator is:

DENISE ROJAS
241 SE 4 TERRACE
DANIA BEACH, FL 33004

Incorporator Signature: DENISE ROJAS

Article VII

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

Title: P
DENISE ROJAS
241 SE 4 TERRACE
DANIA BEACH, FL. 33004 US

Title: VP
IRENE SILVA
241 SE 4 TERRACE
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

10/02/2003