

**Electronic Articles of Incorporation
For**

P04000026677
FILED
February 09, 2004
Sec. Of State

ALTA COSTURA INTERNACIONAL USA, 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:

ALTA COSTURA INTERNACIONAL USA, INC.

Article II

The principal place of business address:

CALLE 30 # 25-82
BARRANQUILLA, . CO

The mailing address of the corporation is:

6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL. 33014

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:

100

Article V

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

JC SCHWARTZMAN & ASSOCIATES
6175NW 153RD STREET
SUITE 100
MIAMI LAKES, FL. 33014

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

**P04000026677
FILED
February 09, 2004
Sec. Of State**

Registered Agent Signature: JUAN SCHWARTZMAN

Article VI

The name and address of the incorporator is:

ISSA J LAMA
6175 NW 153RD STREET
SUITE 100
MIAMI LAKES, FL 33014

Incorporator Signature: ISSA LAMA

Article VII

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

Title: P
ISSA J LAMA
6175 NW 153RD STREET
MIAMI LAKES, FL. 33014 US

Title: VP
LUCILA M SUAREZ
6175 NW 153RD STREET
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

02/05/2004