

**Electronic Articles of Incorporation
For**

**P04000032809
FILED
February 19, 2004
Sec. Of State**

E.L.G. FASHIONS, 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:

E.L.G. FASHIONS, INC.

Article II

The principal place of business address:

341 E. SHERIDAN STREET
203
DANIA, FL. US 33004

The mailing address of the corporation is:

341 E. SHERIDAN STREET
203
DANIA, 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 SHARES OF \$1.00 EACH

Article V

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

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: JULIO C. DE LOS RIOS

Article VI

The name and address of the incorporator is:

GRECIA E. APONTE
341 E. SHERIDAN STREET
SUITE 203
DANIA, FL. 33004

Incorporator Signature: GRECIA E. APONTE

Article VII

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

Title: P
GRECIA E APONTE
341 E. SHERIDAN STREET SUITE 203
DANIA, FL. 33004 US

Title: VP
LORRAINE M SEGUINOT
8409 FORREST HILLDRIVE SUITE 307
CORAL SPRINGS, FL. 33065 US

Title: DT
ELIZMARIE LOPEZ
341 E. SHERIDAN STREET SUITE 203
DANIA, FL. 33004 US

Title: D
JEOFFREY S ADAMS
7109 NW 68 AVENUE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

02/19/2004