Electronic Articles of Incorporation For

P04000061391 FILED April 12, 2004 Sec. Of State slogan

ANNA MORENA 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:

ANNA MORENA INC

Article II

The principal place of business address:

2302 S. CYPRESS BEND DR. APT. 310 POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2302 S. CYPRESS BEND DR. APT. 310 POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

CLOTHES, EARINGS, NECKLACES, BRACELETS, RINGS, BELTS, SHOES, BIKINIS, UNDERWARES, BAGS, TIARAS, ETC...

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ANA C GUIMARÃES MRS 2302 S. CYPRESS BEND DR. APT. 310 POMPANO BEACH, FL. 33069 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANA CRISTINA GUIMARÃES

Article VI

The name and address of the incorporator is:

MARCO VALENTE 2302 S. CYPRESS BEND DR. APT. 310 POMPANO BEACH - FL - 33069

Incorporator Signature: MARCO VALENTE

Article VII

The effective date for this corporation shall be:

04/12/2004