

**Electronic Articles of Incorporation
For**

P04000064573
FILED
April 19, 2004
Sec. Of State
thampton

FASHION FLOOR'S 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:

FASHION FLOOR'S INC

Article II

The principal place of business address:

10947 W. BROWARD BLVD
PANTATION, FL. 33324

The mailing address of the corporation is:

10947 W. BROWARD BLVD
PANTATION, FL. 33324

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:

TULIO J FREITES
10947 W. BROWARD BLVD.
PLANTATION, FL. 33324

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

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Registered Agent Signature: TULIO J. FREITES

Article VI

The name and address of the incorporator is:

TULIO J. FREITES
10947 W. BROWARD BLVD
PLANTATION, FL. 33324

Incorporator Signature: TULIO J. FREITES

Article VII

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

Title: P
TULIO J FRIETES
10947 W. BROWARD BLVD.
PLANTATION, FL. 33324

Title: VP
JUAN C FRANCIA
670 SW 124TH TERR.
DAVIE, FL. 33325