

**Electronic Articles of Incorporation
For**

P04000066928
FILED
April 22, 2004
Sec. Of State
tburch

GIRASOLE 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:

GIRASOLE FASHION INC.

Article II

The principal place of business address:

555 NE 15TH STREET
19B
MIAMI, FL. US 33132

The mailing address of the corporation is:

555 NE 15TH STREET
19B
MIAMI, FL. US 33132

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 SHARES

Article V

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

PUBLIC ACCOUNTANTS SERVICE INC.
12214 SW 111TH LANE
MIAMI, FL. 33186

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

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Registered Agent Signature: MANUEL MOLINA

Article VI

The name and address of the incorporator is:

GLORIA VILLAVICENCIO
555 NE 15TH STREET STE. 19B
MIAMI, FL 33132

Incorporator Signature: GLORIA VILLAVICENCIO

Article VII

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

Title: P
GLORIA VILLAVICENCIO
555 NE 15TH STREET STE. 19B
MIAMI, FL. 33132 US

Title: VP
LEONARDO GIUNTI
555 NE 15TH STREET STE. 19B
MIAMI, FL. 33132 US

Title: T
MASSIMILIANO GARBONI
100 LINCOLN RD. STE. 903
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

04/26/2004