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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

mona lisa fashions, inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mona Lisa Fashions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7431-50 W. Atlantic Ave., Delray Beach, FL 33446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mona Irimi, 7431-50 W. Atlantic Ave., Delray Beach, FL 33446

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mona Irimi, 7431-50 W. Atlantic Ave., Delray Beach, FL 33446

ARTICLE VI DIRECTOR(S)

The initial directors of the corporation shall be:

Mona Irimi, 7431-50 W. Atlantic Ave., Delray Beach, FL 33446
Lisa Nahum, 7431-50 W. Atlantic Ave., Delray Beach, FL 33446

x/Mona Irimi
Signature of Incorporator

5/10/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x/Mona Irimi
Signature of Registered Agent

5/10/04
Date

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