

**Electronic Articles of Incorporation
For**

P04000085374
FILED
June 01, 2004
Sec. Of State
nculligan

BAMBINO'S FASHION INTERNATIONAL CORP.

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:

BAMBINO'S FASHION INTERNATIONAL CORP.

Article II

The principal place of business address:

12000 BISCAYNE BLVD
SUITE NO 507
MIAMI, FL. US 33181

The mailing address of the corporation is:

12000 BISCAYNE BLVD
SUITE NO 507
MIAMI, FL. US 33181

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:

1

Article V

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

UGO CHIARATO CPA
1200 BISCAYNE BLVD
SUITE NO 507
MIAMI, FLORIDA, FL. 33181

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

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Registered Agent Signature: UGO V. CHIARATO, CPA

Article VI

The name and address of the incorporator is:

MARGIT LEHNER
VIA NEGRELLI, 26C
I-38080 CARISOLO (TN)
ITALY

Incorporator Signature: MARGIT LEHNER

Article VII

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

Title: P
MARGIT LEHNER
VIA NEGRELLI, 26C
CARISOLO, TN. 38080 IT

Article VIII

The effective date for this corporation shall be:

06/01/2004