

**Electronic Articles of Incorporation  
For**

P04000100270  
FILED  
June 30, 2004  
Sec. Of State  
jshivers

LELLA FASHIONWEAR, 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:

LELLA FASHIONWEAR, INC

**Article II**

The principal place of business address:

2108 NW 21 ST  
MIAMI, FL. 33142

The mailing address of the corporation is:

2108 NW 21 ST  
MIAMI, FL. 33142

**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:

300 @ 100 SHARES EACH OFFICER PRES/V.P.

**Article V**

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

LEA ROIZEN  
2108 NW 21 ST  
MIAMI, FL. FL

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

**P04000100270**  
**FILED**  
**June 30, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: LEA ROIZEN

### **Article VI**

The name and address of the incorporator is:

LEA ROIZEN  
2108 NW 21 ST  
MIAMI FL 33142

Incorporator Signature: LEA ROIZEN

### **Article VII**

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

Title: P  
MARCELO CHAPAVAL  
2108 NW 21 ST  
MIAMI, FL. 33142

Title: VP  
RENE F CHAPAVAL  
2108 NW 21 ST  
MIAMI, FL. 33142

Title: TRES  
JOSE H CHAPAVAL  
2108 NW 21 ST  
MIAMI, FL. 33142

Title: SECY  
LEA ROIZEN  
2108 NW 21 ST  
MIAMI, FL. 33142

### **Article VIII**

The effective date for this corporation shall be:

06/30/2004