

**Electronic Articles of Incorporation
For**

P04000113141
FILED
August 03, 2004
Sec. Of State
bmcknight

CAFFE 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:

CAFFE FASHION INC.

Article II

The principal place of business address:

20015 NE 3RD CT
APT # 4
MIAMI, FL. 33179

The mailing address of the corporation is:

20015 NE 3RD CT.
APT # 4
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

RETAIL OF FASHION AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$10 PER VALUE

Article V

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

ANGELA D ALMAGUER MS.
20015 NE 3RD CT.
APT #4
MIAMI, FL. 33179

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

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Registered Agent Signature: ANGELA ALMAGUER

Article VI

The name and address of the incorporator is:

ANGELA D. ALMAGUER
20015 NE 3RD CT., APT #4
MIAMI, FL 33179

Incorporator Signature: ANGELA ALMAGUER

Article VII

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

Title: P
ANGELA D ALMAGUER MS.
20015 NE 3RD CT. APT #4
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

08/03/2004