

**Electronic Articles of Incorporation
For**

P04000115340
FILED
August 06, 2004
Sec. Of State
jshivers

MATERNITY STYLES, 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:
MATERNITY STYLES, INC.

Article II

The principal place of business address:
8641 SW 84 TERRACE
MIAMI, FL. 33143

The mailing address of the corporation is:
8641 SW 84 TERRACE
MIAMI, FL. 33143

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:
500

Article V

The name and Florida street address of the registered agent is:
MICHELLE COFFEY-GARCIA
8641 SW 84 TERRACE
MIAMI, FL. 33143

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

P04000115340
FILED
August 06, 2004
Sec. Of State
jshivers

Registered Agent Signature: MICHELLE COFFEY-GARCIA

Article VI

The name and address of the incorporator is:

MICHELLE COFFEY-GARCIA
8641 SW 84 TERRACE
MIAMI, FLORIDA 33143

Incorporator Signature: MICHELLE COFFEY-GARCIA

Article VII

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

Title: P
MICHELLE COFFEY-GARCIA
8641 SW 84 TERRACE
MIAMI, FL. 33143

Title: VP
JOSE M GARCIA
8641 SW 84 TERRACE
MIAMI, FL. 33143

Title: S
MICHELLE COFFEY-GARCIA
8641 SW 84 TERRACE
MIAMI, FL. 33143

Title: D
MICHELLE COFFEY-GARCIA
8641 SW 84 TERRACE
MIAMI, FL. 33143

Title: D
JOSE M GARCIA
8641 SW 84 TERRACE
MIAMI, FL. 33143