

**Electronic Articles of Incorporation
For**

P04000116803
FILED
August 11, 2004
Sec. Of State
ysquire

SOFT TOUCH TEXTILES 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:

SOFT TOUCH TEXTILES INC.,

Article II

The principal place of business address:

15130 S.W. 15 STREET
MIAMI, FL. 33194

The mailing address of the corporation is:

15130 S.W. 15 STREET
MIAMI, FL. 33194

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

Article V

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

SOFT TOUCH INVESTMENTS CORPORATION
15130 S.W. 15 STREET
MIAMI, FL. 33194

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

P04000116803
FILED
August 11, 2004
Sec. Of State
ysquire

Registered Agent Signature: ANA PAULA DE OLIVEIRA CORRALES

Article VI

The name and address of the incorporator is:

ANA PAULA DE OLIVEIRA CORRALES
15130 S.W. 15 STREET

MIAMI FL 33194

Incorporator Signature: ANA PAULA DE OLIVEIRA CORRALES

Article VII

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

Title: P
ANA PAULA DE OLIVEIRA CORRALES
15130 S.W. 15 ST
MIAMI, FL. 33194

Title: P
RENATA F TEIXEIRA
9691 TRITON COURT
BOCA RATON, FL. 33434

Title: P
ANA LUISA O SCHUETZ
2930 LOUISE ST
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

08/09/2004