

**Electronic Articles of Incorporation
For**

P04000118137
FILED
August 13, 2004
Sec. Of State
jshivers

MELINA LUXURY CASHMERE, 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:

MELINA LUXURY CASHMERE, INC.

Article II

The principal place of business address:

1704 HUNTINGTON PARK WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

1704 HUNTINGTON PARK WAY
BOCA RATON, FL. US 33496

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:

1000

Article V

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

ERIC M SAUERBERG
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ERIC M SAUERBERG

Article VI

The name and address of the incorporator is:

MELISSA PARKER
1704 HUNTINGTON PARK WAY
BOCA RATON, FL 33496

Incorporator Signature: MELISSA PARKER

Article VII

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

Title: P
MELISSA PARKER
1704 HUNTINGTON PARK WAY
BOCA RATON, FL. 33496 US

Title: VP
EUGENIA BAUMEL
1704 HUNTINGTON PARK WAY
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

08/13/2004