

**Electronic Articles of Incorporation
For**

P04000119912
FILED
August 18, 2004
Sec. Of State
jshivers

MUCHOO FASHION STORE INC #2

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:

MUCHOO FASHION STORE INC #2

Article II

The principal place of business address:

700 PALM AVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

700 PALM AVE
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

CLOTHING

Article IV

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

100

Article V

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

NESTOR A ROMERO
700 PALM AVE
HIALEAH, FL. 33010

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

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Registered Agent Signature: NESTOR A ROMERO

Article VI

The name and address of the incorporator is:

NESTOR A ROMERO
5399 NW 36 STREET FRONT
MIAMI, FLORIDA 33166

Incorporator Signature: NESTOR A ROMERO

Article VII

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

Title: P
NESTOR A ROMERO
700 PALM AVE
HIALEAH, FL. 33010

Title: VP
MONICA R MARQUEZ
700 PALM AVE
HIALEAH, FL. 33010

Title: S
MELISSA ROMERO
700 PALM AVE
HIALEAH, FL. 33010

Title: T
MARTHA ROMERO
700 PALM AVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

08/19/2004