

**Electronic Articles of Incorporation
For**

P04000123666
FILED
August 26, 2004
Sec. Of State
thampton

NECO FASHION CORP

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:

NECO FASHION CORP

Article II

The principal place of business address:

16884 SW 142 COURT
MIAMI, FL. 33177

The mailing address of the corporation is:

16884 SW 142 COURT
MIAMI, FL. 33177

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 SHARES OF \$1.00 PAR VALUE

Article V

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

NUBIA ZAPATA
16884 SW 142 COURT
MIAMI, FL. 33177

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

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Registered Agent Signature: NUBIA ZAPATA

Article VI

The name and address of the incorporator is:

SERGIO A GUERRERO
16884 SW 142 COURT
MIAMI, FL 33177

Incorporator Signature: SERGIO A GUERRERO

Article VII

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

Title: PD
SERGIO GUERRERO
16884 SW 142 COURT
MIAMI, FL. 33177

Title: VPS
NUBIA ZAPATA
16884 SW 142 COURT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

08/27/2004