

**Electronic Articles of Incorporation
For**

P04000125666
FILED
August 31, 2004
Sec. Of State
jshivers

MYLENA FASHIONS 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:

MYLENA FASHIONS CORP.

Article II

The principal place of business address:

4833 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

The mailing address of the corporation is:

4833 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

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:

10000

Article V

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

MYLENA FEIERTAG
4833 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

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

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Registered Agent Signature: MYLENA FEIERTAG

Article VI

The name and address of the incorporator is:

MYLENA FEIERTAG
4833 HIBBS GROVE TERRACE
COOPER CITY, FL 33330

Incorporator Signature: MYLENA FEIERTAG

Article VII

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

Title: P
MYLENA FEIERTAG
4833 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

Title: VP
ROLAND FEIERTAG
4833 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330