

**Electronic Articles of Incorporation
For**

P04000132701
FILED
September 22, 2004
Sec. Of State
tburch

K. LEY FAMILY FASHION, 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:

K. LEY FAMILY FASHION, INC.

Article II

The principal place of business address:

1 NW 54 STREET
SUITE 3
MIAMI, FL. 33138

The mailing address of the corporation is:

831 NE 139 STREET
MIAMI, FL. 33161

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:

5000

Article V

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

CATHERINE HITE ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL. 33131

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

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Registered Agent Signature: CATHERINE HITE ESQ

Article VI

The name and address of the incorporator is:

CATHERINE HITE, ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131

Incorporator Signature: CATHERINE HITE, ESQ.

Article VII

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

Title: PD
FIGNOLE FRANCOIS
831 NE 139 STREET
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

09/22/2004