

**Electronic Articles of Incorporation
For**

P04000140185
FILED
October 11, 2004
Sec. Of State
cgolden

EXCLUSIVE BRANDS INTERNATIONAL CORPORATION

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:

EXCLUSIVE BRANDS INTERNATIONAL CORPORATION

Article II

The principal place of business address:

1694 W 59 ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

1694 W 59 ST
HIALEAH, FL. 33012

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:

ARIADNE VILLALONGA
1694 W 59 ST
HIALEAH, FL. 33012

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

P04000140185
FILED
October 11, 2004
Sec. Of State
cgolden

Registered Agent Signature: ARIADNE VILLALONGA

Article VI

The name and address of the incorporator is:

ARIADNE VILLALONGA
1694 W 59 ST
HIALEAH, FL. 33012

Incorporator Signature: ARIADNE VILLALONGA

Article VII

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

Title: P
ARIADNE VILLALONGA
1694 W 59 ST
HIALEAH, FL. 33012

Title: V
ERNESTO PASTRANA
1694 W 59 ST
HIALEAH, FL. 33012