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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

GEOVI'S FASHION INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: GEOVI'S FASHION INC
REF: W04000042281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings SectionFAX Aud. #: H04000229063
Letter Number: 204A00063599

**ARTICLES OF INCORPORATION
OF
GEOVI'S FASHION INC**

ARTICLE I - CORPORATE NAME

The Name Of This Corporation Shall Be:

GEOVI'S FASHION INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2587 WEST 71 PLACE
HIALEAH FLORIDA 33016**

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

→ The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**GEDYANNA OLIVARES
2587 WEST 71 PLACE
HIALEAH FLORIDA 33016**

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ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors

Director- President

GEOVANNA OLIVARES
2587 WEST 71 PLACE
HIALEAH, FLORIDA 33016

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR (S)

The name and post office address of each incorporate executing these Articles of Incorporation is as follows

GEOVANNA OLIVARES
2587 WEST 71 PLACE
HIALEAH FLORIDA 33016

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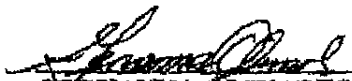
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

ARTICLE XI - BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


GEOVANNA OLIVARES
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.


GEOVANNA OLIVARES

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