

**Electronic Articles of Incorporation
For**

P04000161411
FILED
December 01, 2004
Sec. Of State
jshivers

OCEAN DRIVE FASHIONS 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:

OCEAN DRIVE FASHIONS INC

Article II

The principal place of business address:

777 NW 72 AVENUE
2L2
MIAMI, FL. US 33126

The mailing address of the corporation is:

777 NW 72 AVENUE
2L2
MIAMI, FL. US 33126

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:

100

Article V

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

ARIE CORCOS
777 NW 72 AVENUE
2L2
MIAMI, FL. 33126

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

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Registered Agent Signature: ARIE CORCOS

Article VI

The name and address of the incorporator is:

ARIE CORCOS
777 NW 72 AVENUE #2L2
MIAMI FL 33126

Incorporator Signature: ARIE CORCOS

Article VII

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

Title: P-D
ARIE CORCOS
777 NW 72 AVENUE #2L2
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

11/30/2004