

**Electronic Articles of Incorporation
For**

P05000001691
FILED
January 04, 2005
Sec. Of State
cblalock

ANGELS & KIDS 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:

ANGELS & KIDS FASHION, INC.

Article II

The principal place of business address:

1302 NE 191 STREET
SUITE 121
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1302 NE 191 STREET
SUITE 121
NORTH MIAMI BEACH, FL. 33179

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:

DENICE PRIETO
1302 NE 191 STREET
SUITE 121
NORTH MIAMI BEACH, FL. 33179

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

P05000001691
FILED
January 04, 2005
Sec. Of State
cblalock

Registered Agent Signature: DENICE PRIETO

Article VI

The name and address of the incorporator is:

DENICE PRIETO
1302 NE 191 STREET
SUITE 121
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: DENICE PRIETO

Article VII

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

Title: P,S
DENICE PRIETO
1302 NE 191 STREET, SUITE 121
NORTH MIAMI BEACH, FL. 33179