

**Electronic Articles of Incorporation
For**

P05000010601
FILED
January 20, 2005
Sec. Of State
Ipooe

LA MODA DE MIAMI STORE 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:

LA MODA DE MIAMI STORE INC.

Article II

The principal place of business address:

11969 BEACH BLVD
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

5256 COLONIAL AVE
JACKSONVILLE, FL. US 32210

Article III

The purpose for which this corporation is organized is:

CLOTHES STORE

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:

MIRIELA PERERA
5256 COLONIAL AVE
JACKSONVILLE, FL. 32210

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

P05000010601
FILED
January 20, 2005
Sec. Of State
Ipoole

Registered Agent Signature: MIRIELA PERERA

Article VI

The name and address of the incorporator is:

MARIA FEMENIAS
12025-1 BEACH BLVD
JACKSONVILLE FL 32246

Incorporator Signature: MARIA FEMENIAS

Article VII

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

Title: P
MIRIELA PERERA
5256 COLONIAL AVE
JACKSONVILLE, FL. 32210 US

Title: VP
GUSTAVO TORRES
5256 COLONIAL AVE
JACKSONVILLE, FL. 32210 US

Article VIII

The effective date for this corporation shall be:

01/20/2005