

**Electronic Articles of Incorporation
For**

P05000016709
FILED
February 01, 2005
Sec. Of State
jshivers

ME & MY ACCESSORIES, 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:

ME & MY ACCESSORIES, INC.

Article II

The principal place of business address:

8500 SW 112 STREET
MIAMI, FL. US 33156

The mailing address of the corporation is:

8500 SW 112 STREET
MIAMI, FL. US 33156

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

MIRIAM MENDOZA
8500 SW 112 STREET
MIAMI, FL. 33156

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

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Registered Agent Signature: MIRIAM MENDOZA

Article VI

The name and address of the incorporator is:

MIRIAM MENDOZA
8500 SW 112 STREET
MIAMI FL 33156

Incorporator Signature: MIRIAM MENDOZA

Article VII

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

Title: P
MIRIAM MENDOZA
8500 SW 112 STREET
MIAMI, FL. 33156 US

Title: T
MYLENE DIAZ
200 GREENWOOD DRIVE
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

02/01/2005