

**Electronic Articles of Incorporation
For**

P05000018841
FILED
February 04, 2005
Sec. Of State
tburch

ILS FASHION GROUP CORPORATION

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:

ILS FASHION GROUP CORPORATION

Article II

The principal place of business address:

13195 BISCAYNE ISLAND TR.
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

13195 BISCAYNE ISLAND TR.
NORTH MIAMI, FL. US 33181

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:

IRVING J GONZALEZ ESQ.
80 SW 8 STREET
SUITE 2157
MIAMI, FL, FL. 33130 US

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

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Registered Agent Signature: IRVING GONZALEZ

Article VI

The name and address of the incorporator is:

VILMA VILARINO
13195 BISCAYNE ISLAND TR.
NORTH MIAMI, FLORIDA 33181

Incorporator Signature: VILMA VILARINO

Article VII

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

Title: P
VILMA V VILARINO
13195 BISCAYNE ISLAND TR.
NORTH MIAMI, FL. 33181 US

Title: VP
CARMEN L VILARINO
5890 SW 76 AVE
DAVIE, FL. 33328 US

Title: S
IRINA I VILARINO
5870 SW 76 AVE
NORTH MIAMI, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

02/05/2005