

**Electronic Articles of Incorporation
For**

P05000039699
FILED
March 16, 2005
Sec. Of State
jshivers

ROSI FASHION CORP

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:

ROSI FASHION CORP

Article II

The principal place of business address:

9511 FONTAINEBLEAU BLVD
208
MIAMI, FL. 33172

The mailing address of the corporation is:

9511 FONTAINEBLEAU BLVD
208
MIAMI, FL. 33172

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:

ERIKA SALAZAR
9511 FONTAINEBLEAU BLVD
208
MIAMI, FL. 33172

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

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Registered Agent Signature: ERIKA SALAZAR

Article VI

The name and address of the incorporator is:

ERIKA SALAZAR
9511 FONTAINEBLEAU BLVD APT 208
MIAMI FL 33172

Incorporator Signature: ERIKA SALAZAR

Article VII

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

Title: P
ERIKA SALAZAR
9511 FONTAINEBLEAU BLVD APT 208
MIAMI, FL. 33172

Title: VP
ANA R MALDONADO
9511 FONTAINEBLEAU BLVD APT 208
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/15/2005