orida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000102323 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

el encanto fashion, inc

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75



15 (10) (10) (15)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EL ENCANTO FASHION, INC

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 5488 Tochstone Dr

Orlando, FL 32819

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Specifically this Corporation will sale at retail cloth and accessnes for men and women. In addition it may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue Twenty Thousand (20,000) shares of value one (U.\$ 1,00) dollar by each one.

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jorge Veitia 5444 Chaparrel Dr (President, Treasurer, Secretary) 100%

Orlando, FL 32839

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ContaxGonzalez Service, Corp. 4142 W. Oakridge Rd Ste 102 Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Veitia 5444 Chaparrei Dr Orlando, FL 32839

Having been named of registered egent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and specific the appointment as registered agent and agree to act in this capacity

04/22/2005

Date

Signature/Incorporator

04/22/2005

Date