

**Electronic Articles of Incorporation
For**

P05000069617
FILED
May 11, 2005
Sec. Of State
bmcknight

FASHION CENTRAL, 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:
FASHION CENTRAL, INC.

Article II

The principal place of business address:
4746 140 AVE N
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:
PO BOX 660685
MIAMI SPRINGS, FL. 33266

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:
TAIMI REGITS
6638 NW 181 LANE
MIAMI, FL. 33015

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

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Registered Agent Signature: TAIMI REGITS

Article VI

The name and address of the incorporator is:

TAIMI REGITS
P.O. BOX 660685
MIAMI SPRINGS, FL 33266

Incorporator Signature: TAIMI REGITS

Article VII

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

Title: P
TAIMI REGITS
PO BOX 660685
MIAMI SPRINGS, FL. 33266

Title: VP
JOHN A REGITS
PO BOX 660685
MIAMI SPRINGS, FL. 33266

Article VIII

The effective date for this corporation shall be:

06/01/2005