

**Electronic Articles of Incorporation
For**

P05000082265
FILED
June 07, 2005
Sec. Of State
tburch

CARNABY STREET FASHIONS, 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:

CARNABY STREET FASHIONS, INC.

Article II

The principal place of business address:

2508 HWY. 44 WEST
INVERNESS, FL. 34453

The mailing address of the corporation is:

2508 HWY. 44 WEST
INVERNESS, FL. 34453

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

Article V

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

ROGER S HAYS
2508 HWY. 44 WEST
INVERNESS, FL. 34453

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

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Registered Agent Signature: ROGER S. HAYS

Article VI

The name and address of the incorporator is:

JUDITH A. HAYS
2508 HWY. 44 WEST
INVERNESS, FL 34453

Incorporator Signature: JUDITH A. HAYS

Article VII

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

Title: DPS
JUDITH A HAYS
2508 HWY. 44 WEST
INVERNESS, FL. 34453

Article VIII

The effective date for this corporation shall be:

06/07/2005