

**Electronic Articles of Incorporation
For**

P05000089063
FILED
June 22, 2005
Sec. Of State
jshivers

OPI FASHION, 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:

OPI FASHION, INC

Article II

The principal place of business address:

325 NW 28TH STREET
MIAMI, FL. US 33127

The mailing address of the corporation is:

325 NW 28TH STREET
MIAMI, FL. US 33127

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:

SHABTAY ISRAEL
325 NW 28TH STREET
MIAMI, FL. 33127

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

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Registered Agent Signature: SHABTAY ISRAEL

Article VI

The name and address of the incorporator is:

SHABTAY ISRAEL
325 NW 28TH STREET
MIAMI, FL 33127

Incorporator Signature: SHABTAY ISRAEL

Article VII

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

Title: P
SHABTAY ISRAEL
325 NW 28TH STREET
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

06/21/2005