

**Electronic Articles of Incorporation
For**

P05000097935
FILED
July 12, 2005
Sec. Of State
Ipooe

EMILY'S 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:

EMILY'S FASHION INC

Article II

The principal place of business address:

583 PONDELLA RD
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

583 PONDELLA RD
NORTH FORT MYERS, FL. 33903

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:

300 COMMON STOCK NO PAR VALUE

Article V

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

LOURDES HERNANDEZ
583 PONDELLA RD
NORTH FORT MYERS, FL. 33903

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

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Registered Agent Signature: LOURDES HERNANDEZ

Article VI

The name and address of the incorporator is:

LOURDES HERNANDEZ
583 PONDELLA RD
NORTH FORT MYERS FL 33903

Incorporator Signature: LOURDES HERNANDEZ

Article VII

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

Title: P
LOURDES HERNANDEZ
1421 NE 10TH TERRACE
CAPE CORAL, FL. 33909

Title: S
ELIESER HERNANDEZ
1421 NE 10TH TERRACE
CAPE CORAL, FL. 33909

Article VIII

The effective date for this corporation shall be:

07/12/2005