

**Electronic Articles of Incorporation
For**

P05000155904
FILED
November 28, 2005
Sec. Of State
thampton

CITY FASHIONS NY 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:

CITY FASHIONS NY INC

Article II

The principal place of business address:

5407 MAIN STREET
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5407 MAIN STREET
NEW PORT RICHEY, FL. US 34652

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:

500

Article V

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

DIANE R PELLICANE
9225 SANBORN STREET
SPRING HILL, FL. 34608

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

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Registered Agent Signature: DIANE R PELLICANE

Article VI

The name and address of the incorporator is:

DIANE R PELLICANE
9225 SANBORN STREET
SPRING HILL, FL 34608

Incorporator Signature: DIANE R PELLICANE

Article VII

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

Title: DPST
DIANE R PELLICANE
9225 SANBORN STREET
SPRING HILL, FL. 34608 US