

**Electronic Articles of Incorporation
For**

P06000019615
FILED
February 07, 2006
Sec. Of State
sprather

ENZO DI MILANO 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:

ENZO DI MILANO INC

Article II

The principal place of business address:

777 NW 72ND AVE
2H1
MIAMI, FL. 33126

The mailing address of the corporation is:

19390 COLLINS AVE
1108
SUNNY ISLES BEACH, FL. 33160

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:

BINYAMIN GORI
19390 COLLINS AVE
1108
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: BINYAMIN GORI

Article VI

The name and address of the incorporator is:

BINYAMIN GORI
19390 COLLINS AVE
1108
SUNNY ISLES, FL 33160

Incorporator Signature: BINYAMIN GORI

Article VII

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

Title: P
BINYAMIN GORI
19390 COLLINS AVE #1108
SUNNY ISLES, FL. 33160

Title: VP
MARCO SEROUSSI
19390 COLLINS AVE #1108
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/07/2006