

**Electronic Articles of Incorporation
For**

P06000020511
FILED
February 09, 2006
Sec. Of State
thampton

ELI 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:

ELI FASHIONS INC

Article II

The principal place of business address:

7136 CARLOW ST
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

7136 CARLOW ST
NEW PORT RICHEY, FL. US 34653

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:

100

Article V

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

ELISET AMADOR
6210 SHELDON RD
1908
TAMPA, FL. 33615

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

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Registered Agent Signature: ELISET AMADOR

Article VI

The name and address of the incorporator is:

ELISET AMADOR
6210 SHELDON RD
1908
TAMPA FL 33615

Incorporator Signature: ELISET AMADOR

Article VII

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

Title: P
JULIO C GOMEZ
7136 CARLOW ST
NEW PORT RICHEY, FL. 34653

Title: VP
EMILIO AMADOR
7136 CARLOW ST
NEW PORT RICHEY, FL. 34653

Title: VP
ELISET AMADOR
6210 SHELDON RD APT#1908
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

02/09/2006