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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT/NON PROFIT CORPORATION

MARY FASHION, CORP.

Certificate of Status	0
Certified Copy	Ò
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2/14/2006

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be: MARY FASHION, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10311 S.W. 4 ST. MIAMI, FL. 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.[]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELICIANO CORTEZ 10311 S.W. 4 ST. MIAMI, FL. 33174

Prepared by: FELICIANO CORTEZ

10311 S.W. 4 ST. MIAMI, FL. 33174 305 3025507

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FELICIANO CORTEZ 10311 S.W. 4 ST. MIAMI, FL. 33174 DIRECTOR & PRESIDENT

MARIA CORTEZ 10311 S.W. 4 ST. MIAMI, FL. 33174 **DIRECTOR & PRESIDENT**

The un	dersigned in	corporator(s) has(ha	ve) executed these	Articles of Incorporation th	
14	day of	FEBRUARY		, 2006.	
			Signature		
		<u></u>	Signature		
			Signature	······································	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MARY FASHION, CORP.
- 2. The name and address of the registered agent and office is:

FELICIANO CORTEZ 10311 S.W. 4 ST. MIAMI, FL. 33174

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 2-13-06

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