

**Electronic Articles of Incorporation
For**

P06000040898
FILED
March 21, 2006
Sec. Of State
jshivers

A.F ACCESSORIES 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:

A.F ACCESSORIES INC.

Article II

The principal place of business address:

3015 GRAND AVE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3015 GRAND AVE
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRIMARY PURPOSE IS RETAIL
SALES. PRODUCTS ARE MAN AND WOMAN FASHION ACCESORIES

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

JUAN C CHAPARRO
5410 NW 107TH AVE
506
DORAL, FL. 33178

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

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Registered Agent Signature: JUAN CARLOS CHAPARRO

Article VI

The name and address of the incorporator is:

JUAN CARLOS CHAPARRO
5410 NW 107TH AVE STE
SUITE 506
DORAL FL 331362

Incorporator Signature: JUAN CARLOS CHAPARRO

Article VII

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

Title: P
JUAN C CHAPARRO
5410 NW 107TH AVE # 506
DORAL, FL. 33178

Title: D
FRIDA VARGAS
20851 SW 88TH CT
MIAMI, FL. 33189

Title: D
ANUSKA TONANES
20851 SW 88TH CT
MIAMI, FL. 33178