

**Electronic Articles of Incorporation
For**

P06000059688
FILED
April 27, 2006
Sec. Of State
jshivers

ACCESORIES BY FIOR, 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:

ACCESORIES BY FIOR, INC

Article II

The principal place of business address:

1941 S. MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1941 S. MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

RETAIL SALES

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:

FIORDALIZA A PENA
119 WOODLAND RD
PALM SPRING, FL. 33461

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

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Registered Agent Signature: FIORDALIZA A. PENA

Article VI

The name and address of the incorporator is:

FIORDALIZA A. PENA
119 WOODLAND RD

WEST PALM BEACH, FL 33461

Incorporator Signature: FIORDALIZA A. PENA

Article VII

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

Title: P
FIORDALIZA A PENA
119 WOODLAND RD
PALM SPRING, FL. 33461 US

Title: VP
LUIS E PENA
119 WOODLAND RD
PALM SPRING, FL. 33461 US