

Electronic Articles of Incorporation For

ELIZABETH'S FASHION USA CORP.

P06000098002
FILED
July 26, 2006
Sec. Of State
jshivers

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:

ELIZABETH'S FASHION USA CORP.

Article II

The principal place of business address:

24420 SOUTH DIXIE HIGHWAY
B37-53
PRINCENTON, FL. US 33032

The mailing address of the corporation is:

11718 SW 143 CT
MIAMI, FL. US 33186

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:

50,000

Article V

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

JAVIER L CASTRO
11718 SW 143 CT
MIAMI, FL. 33186

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

Registered Agent Signature: JAVIER LORENZO CASTRO

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Article VI

The name and address of the incorporator is:

DOMINGO HERNANDEZ
935 SW 87 AVE

MIAMI, FL 33174

Incorporator Signature: DOMINGO HERNANDEZ

Article VII

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

Title: P
JAVIER L CASTRO
11718 SW 143 CT
MIAMI, FL. 33186 US

Title: VP
JAVIER R CASTRO
11718 SW 143 CT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

07/19/2006