

**Electronic Articles of Incorporation
For**

P06000108361
FILED
August 21, 2006
Sec. Of State
thampton

FASHIONS BY GLORIA OF WESTON, 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:

FASHIONS BY GLORIA OF WESTON, INC.

Article II

The principal place of business address:

1640 TOWN CENTER CIRCLE
SUITE 206
WESTON, FL. US 33326

The mailing address of the corporation is:

1640 TOWN CENTER CIRCLE
SUITE 206
WESTON, FL. US 33326

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:

1000 SHARES

Article V

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

JAMES E ALE
1640 TOWN CENTER CIRCLE
SUITE 206
WESTON, FL. 33326

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

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Registered Agent Signature: JAMES E ALE

Article VI

The name and address of the incorporator is:

GLORIA A GALARZA
825 S.W. 158TH TERRACE

SUNRISE, FLORIDA 33326

Incorporator Signature: GLORIA A GALARZA

Article VII

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

Title: PVP
GLORIA A GALARZA
825 S.W. 158TH TERRACE
SUNRISE, FL. 33326 US

Title: ST
LUIGI GALARZA
825 S.W. 158TH TERRACE
SUNRISE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

08/19/2006