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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GAMMA FASHION INC

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J 8/25/06

H06000213336 3

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GAMMA FASHION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

10249 VIA HIBISCUS

BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:

HEIDI RITSCHARD

10249 VIA HIBISCUS

BOCA RATON, FL 33428

VICE PRESIDENT

HANS RITSCHARD

SIHLHALDENSTRASSE 12

RUSCHLIKON, SWITZERLAND 8803

H06000213336 3

H06000213336 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 GAMMA FASHION INC

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HEIDI RITSCHARD

10249 VIA HIBISCUS

BOCA RATON, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, Registered Agent

8.24.2006
Date


HEIDI RITSCHARD /Incorporator

8.24.2006
Date

H06000213336 3