

**Electronic Articles of Incorporation
For**

P06000136803
FILED
October 30, 2006
Sec. Of State
wcunningham

ASTORIA RETAIL USA, 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:

ASTORIA RETAIL USA, INC

Article II

The principal place of business address:

837 LINCOLN ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

837 LINCOLN ROAD
MIAMI BEACH, FL. 33139

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:

600

Article V

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

PATRICK R MOYAL
10796 PINES BLVD
SUITE # 204
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: PATRICK MOYAL

Article VI

The name and address of the incorporator is:

ALAIN ALTIT
299 COCOPLUM ROAD

CORAL GABLES, FLORIDA 33143

Incorporator Signature: ALAIN ALTIT

Article VII

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

Title: P
ALAIN ALTIT
299 COCOPLUM ROAD
CORAL GABLES, FL. 33143

Title: VP
DANIEL AMUIAL
20870 NE 32 AVENUE
AVENTURA, FL. 33180

Title: TD
MICHAEL AMAR
19425 39 TH AVENUE
GOLDEN BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/29/2006