

**Electronic Articles of Incorporation
For**

P07000016482
FILED
February 05, 2007
Sec. Of State
cblalock

LADY'S BEN ACCESSORIES CORP

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:

LADY'S BEN ACCESSORIES CORP

Article II

The principal place of business address:

9373 FONTAINEBLEAU BLV
APT. # K-110
MIAMI, FL. US 33172

The mailing address of the corporation is:

9373 FONTAINEBLEAU BLV
APT. # K-110
MIAMI, FL. US 33172

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:

1,000

Article V

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

RAFAEL OQUENDO
9373 FONTAINEBLEAU BLV
APT. # K-110
MIAMI, FL. 33172

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

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Registered Agent Signature: RAFAEL OQUENDO

Article VI

The name and address of the incorporator is:

RAFAEL OQUENDO
9373 FONTANIEBLEAU BLV
APT. # K-110
MIAMI, FL 33172

Incorporator Signature: RAFAEL OQUENDO

Article VII

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

Title: P
RAFAEL OQUENDO
9373 FONTAINEBLEAU BLV APT. # K-110
MIAMI, FL. 33172 US

Title: VP
ALICIA AMADOR
9373 FONTAINEBLEAU BLV APT. # K-110
MIAMI, FL. 33172 US

Title: VP
RODMARY MARTINEZ
9373 FONTAINEBLEAU BLV APT. # K-110
MIAMI, FL. 33172 US

Title: TREA
ARONDE AMADOR
9373 FONTAINEBLEAU BLV APT. # K-110
MIAMI, FL. 33172 US

Title: SECR
MARIA MARDINI
9373 FONTAINEBLEAU BLV APT. # K-110
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

02/01/2007