Electronic Articles of Incorporation For

P07000020876 FILED February 15, 2007 Sec. Of State clewis

ROS FASHION 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:

ROS FASHION INC.

Article II

The principal place of business address:

68 NE 1ST STREET MIAMI, FL. US 33132

The mailing address of the corporation is:

68 NE 1ST STREET MIAMI, FL. US 33132

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: FIVE HUDRED @ \$1.00 PER VALUE

Article V

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

SULAIMAN S HINDY 68 NE 1ST STREET MIAMI, FL. 33132 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SULAIMAN S. HINDY

Article VI

The name and address of the incorporator is:

HINDY, SULAIMAN S 68 NE 1ST STREET

MIAMI FL 33132

Incorporator Signature: SULAIMAN S. HINDY

Article VII

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

Title: PST SULAIMAN S HINDY 68 NE 1ST STREET MAIMI, FL. 33132 US P07000020876 FILED February 15, 2007 Sec. Of State