

**Electronic Articles of Incorporation
For**

P07000023458
FILED
February 21, 2007
Sec. Of State
bmcknight

THE HOUSE OF COSTUMES, 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:

THE HOUSE OF COSTUMES, INC.

Article II

The principal place of business address:

1343 S.W. 8TH STREET
MIAMI, FL. US 33135

The mailing address of the corporation is:

1343 S.W. 8TH STREET
MIAMI, FL. US 33135

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:

100

Article V

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

LA CASA DE LOS TRUCOS, INC.
1343 S.W. 8TH STREET
MIAMI, FL. 33135

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

P07000023458
FILED
February 21, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JORGE E. TORRES

Article VI

The name and address of the incorporator is:

JORGE E. TORRES
1343 S.W. 8TH STREET

MIAMI, FL 33135

Incorporator Signature: JORGE E. TORRES

Article VII

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

Title: PD
JORGE E TORRES
1343 S.W. 8TH STREET
MIAMI, FL. 33135 US

Title: VP
CARMEN TORRES
1343 S.W. 8TH STREET
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

02/21/2007