

**Electronic Articles of Incorporation
For**

**P07000125295
FILED
November 20, 2007
Sec. Of State
shawkes**

ROLKINI FASHION OF HIALEAH, 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:

ROLKINI FASHION OF HIALEAH, INC.

Article II

The principal place of business address:

2250 WEST 10TH AVENUE
HIALEAH, FL. 33010

The mailing address of the corporation is:

16234 N.W. 82ND PLACE
MIAMI LAKES, FL. 33016

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:

LEONARDO F BRITO ESQ.
2199 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LEONARDO F. BRITO

Article VI

The name and address of the incorporator is:

LEONARDO F. BRITO, ESQ.
2199 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FLORIDA 33134

Incorporator Signature: LEONARDO F. BRITO

Article VII

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

Title: PD
JUAN A MORERA
16234 N.W. 82ND PLACE
MIAMI LAKES, FL. 33016

Title: VPD
ORLANDO T RIOS
225 WEST 61 STREET
HIALEAH, FL. 33012

Title: SD
ROSENDA MORERA
16234 N.W. 82ND PLACE
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

11/20/2007