

**Electronic Articles of Incorporation
For**

P08000003900
FILED
January 11, 2008
Sec. Of State
bmcknight

BLACKSTONE ACCESSORIES 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:

BLACKSTONE ACCESSORIES INC

Article II

The principal place of business address:

5128 SW 195 TERRACE
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

5128 SW 195 TERRACE
MIRAMAR, FL. US 33029

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:

1000

Article V

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

VANESSA A WILLIS
5128 SW 195 TERRACE
MIRAMAR, FL. 33029

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

P08000003900
FILED
January 11, 2008
Sec. Of State
bmcknight

Registered Agent Signature: VANESSA WILLIS

Article VI

The name and address of the incorporator is:

CARMEN JUDITH LUGO
5128 SW 195 TERRACE

MIRAMAR FL 33029

Incorporator Signature: CARMEN JUDITH LUGO

Article VII

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

Title: P
VANESSA A WILLIS
5128 SW 195 TERRACE
MIRAMAR, FL. 33029 US

Title: VP
CARMEN J LUGO
5128 SW 195 TERRACE
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

01/11/2008