

**Electronic Articles of Incorporation
For**

P08000010325
FILED
January 29, 2008
Sec. Of State
cgolden

MILLENNIUM FASHION STORE, 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:

MILLENNIUM FASHION STORE, INC

Article II

The principal place of business address:

4097 N.E 6TH AVENUE
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

P.O BOX 490011
FORT LAUDERDALE, FL. 33349

Article III

The purpose for which this corporation is organized is:

RETAIL STORE

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:

ELIANTIS INNOCENT
4152 N.ST.RD 7 LAUDERDALE LAKES
LAUDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: ELIANTIS INNOCENT

Article VI

The name and address of the incorporator is:

ELIANTIS INNOCENT
4097 N.E 6TH AVENUE

OAKLAND PARK, , FL 33334

Incorporator Signature: ELIANTIS INNOCENT

Article VII

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

Title: P
ELIANTIS INNOCENT
4097 N. E 6TH AVENUE
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

01/23/2008