

**Electronic Articles of Incorporation
For**

P08000013084
FILED
February 04, 2008
Sec. Of State
epeterson

KINGS ROAD 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:

KINGS ROAD FASHION INC.

Article II

The principal place of business address:

17545 MIDDLEBROOK WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

17545 MIDDLEBROOK WAY
BOCA RATON, FL. US 33496

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:

NICOLE J FRYER
17545 MIDDLEBROOK WAY
BOCA RATON, FL. 33496

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

P08000013084
FILED
February 04, 2008
Sec. Of State
epeterson

Registered Agent Signature: NICOLE J FRYER

Article VI

The name and address of the incorporator is:

NICOLE J FRYER
17545 MIDDLEBROOK WAY

BOCA RATON, FL 33496

Incorporator Signature: NICOLE J FRYER

Article VII

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

Title: P
NICOLE J FRYER
17545 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Title: VP
TANIA AGRAN
9523 GRAND ESTATE WAY
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

02/04/2008