

**Electronic Articles of Incorporation
For**

P08000055327
FILED
June 05, 2008
Sec. Of State
jshivers

BEA'S FASHION CORP

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:

BEA'S FASHION CORP

Article II

The principal place of business address:

777 NW 72 AVENUE
SUITE 3158A
MIAMI, FL. 33126

The mailing address of the corporation is:

777 NW 72 AVENUE
SUITE 3158A
MIAMI, FL. 33126

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:

GIANNINA OLIVA
9941 NW 31 STREET
DORAL, FL. 33172

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

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Registered Agent Signature: GIANNINA OLIVA

Article VI

The name and address of the incorporator is:

MDR ACCOUNTING SERVICES
15271 NW 60TH AVENUE
106
MIAMI LAKES FLORIDA 33014

Incorporator Signature: MARIEL MARTINEZ

Article VII

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

Title: PS
GIANNINA OLIVA
9941 NW 31 STREET
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/04/2008