

**Electronic Articles of Incorporation
For**

P08000061703
FILED
June 26, 2008
Sec. Of State
jshivers

ANIA'S USA, 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:

ANIA'S USA, INC

Article II

The principal place of business address:

1602 LEE STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1602 LEE STREET
HOLLYWOOD, FL. US 33020

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:

7500

Article V

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

KURT DELORENZO
400 KINGS POINT DR
629
SUNNY ISLES BEACH, FL. 33020

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

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Registered Agent Signature: KURT DELORENZO

Article VI

The name and address of the incorporator is:

KURT DELORENZO
400 KINGS POINT DR
629
SUNNY ISLES BEACH FL 33160

Incorporator Signature: KURT DELORENZO

Article VII

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

Title: P
ANNA SWIERCZYNSKA
1602 LEE STREET
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

07/01/2008