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Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ENIGMA FASHION, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ENIGMA FASHION, INC.
REF: W08000031231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ENIGMA FASHION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ENIGMA FASHION, INC.

The address of the principal office of this Corporation shall be: 16900 N. Bay Road, Suite 1206, Sunny Isles, Florida 33160, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 16900 N. Bay

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Road, Suite 1206, Sunny Isles, Florida 33160, and the name of the initial registered agent of the Corporation at that address is **RAN GARBWY**.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The names and street address of the directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

ELI KADOSHI
Director / President

16900 N. Bay Road, Suite 1206
Sunny Isles, FL 33160

RAN GARBWY
Director / Secretary

16900 N. Bay Road, Suite 1206
Sunny Isles, FL 33160

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation:

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RAN GARBWY
Director / Secretary

16900 N. Bay Road, Suite 1206
Sunny Isles, FL 33160

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have here unto set their hands and seals on this ____ day of _____, 2008.


RAN GARBWY, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 6/26/08


RAN GARBWY

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