

**Electronic Articles of Incorporation
For**

P08000078729
FILED
August 25, 2008
Sec. Of State
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PETRUZZELLI 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:

PETRUZZELLI FASHION, INC.

Article II

The principal place of business address:

16795 S.W. 10TH STREET
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

16795 S.W. 10TH STREET
PEMBROKE PINES, FL. 33027

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:

ELLIS S SIMRING
5803 MULBERRY DRIVE
TAMARAC, FL. 33319

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

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Registered Agent Signature: ELLIS SIMRING

Article VI

The name and address of the incorporator is:

JENNYFER SANCHEZ
16795 S.W. 10TH STREET

PEMBROKE PINES, FLORIDA 33027

Incorporator Signature: JENNYFER SANCHEZ

Article VII

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

Title: P
JENNYFER SANCHEZ
16795 10TH STREET
PEMBROKE PINES, FL. 33027

Title: VP/S
ELLIS S SIMRING
16795 10TH STREET
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

08/25/2008