

**Electronic Articles of Incorporation
For**

P08000088992
FILED
September 29, 2008
Sec. Of State
jshivers

MELISA 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:

MELISA FASHION CORP

Article II

The principal place of business address:

1136 PENNSYLVANIA AVE
#11
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1136 PENNSYLVANIA AVE
#11
MIAMI BEACH, FL. 33139

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:

500

Article V

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

IDALMIS ZAYAS
1520 NW 17 AVE
MIAMI, FL. 33125

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

P08000088992
FILED
September 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: IDALMIS ZAYAS

Article VI

The name and address of the incorporator is:

ANALIA G MUSONI
1136 PENNSYLVANIA AVE
#11
MIAMI BEACH FL 33139

Incorporator Signature: ANALIA G MUSONI

Article VII

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

Title: P
ANALIA G MUSONI
1136 PENNSYLVANIA AVE #11
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/29/2008