

**Electronic Articles of Incorporation
For**

P09000056339
FILED
June 30, 2009
Sec. Of State
cgolden

LILA FASHION WHOLESALE 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:

LILA FASHION WHOLESALE INC

Article II

The principal place of business address:

2392 WEST 80 ST BAY 1
HIALEAH, FL. 33018

The mailing address of the corporation is:

2392 WEST 80 ST BAY 1
HIALEAH, FL. 33018

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:

EDUARDO FLORES
2392 WEST 80 ST BAY 1
HIALEAH, FL. 33018

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

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Registered Agent Signature: EDUARDO FLORES

Article VI

The name and address of the incorporator is:

EDUARDO FLORES

2392 WEST 80 ST BAY 1
HIALEAH, FL 33018

Incorporator Signature: EDUARDO FLORES

Article VII

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

Title: P
EDUARDO FLORES
2392 WEST 80 ST BAY 1
HIALEAH, FL. 33018

Title: VP
BLANCA FLORES
2392 WEST 80 ST BAY 1
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

06/30/2009