

**Electronic Articles of Incorporation
For**

P09000066125
FILED
August 05, 2009
Sec. Of State
jshivers

MIA TRENDS 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:

MIA TRENDS INC

Article II

The principal place of business address:

5730 NW 56 PLACE
TAMARAC, FL. 33319

The mailing address of the corporation is:

5730 NW 56 PLACE
TAMARAC, FL. 33319

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:

5000

Article V

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

INTERNATIONAL LEGAL CONSULTANTS, INC
8664 SOUTHGATE SHORES CIRLCE
TAMARAC, FL. 33321

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

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Registered Agent Signature: JOSE CUETOS

Article VI

The name and address of the incorporator is:

INTERNATIONAL LEGAL CONSULTANT
8664 SOUTHGATE SHORES CIRLCE

TAMARAC, FL 33321

Incorporator Signature: JOSE CUETOS

Article VII

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

Title: P
JENNIFER CARPIO
5730 NW 56 PLACE
TAMARAC, FL. 33319

Title: VP
SANDRA GOTAY
5730 NW 56 PLACE
TAMARAC, FL. 33319

Title: S
ALIDA IGLESIAS
5730 NW 56 PLACE
TAMARAC, FL. 33319

Title: T
PEDRO CATALANO
5730 NW 56 PLACE
TAMARAC, FL. 33319

Title: O
ADOLFO J CARPIO
5730 NW 56 PLACE
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

08/05/2009