

**Electronic Articles of Incorporation
For**

P09000072698
FILED
August 31, 2009
Sec. Of State
rdunlap

FASHION ONE SHOP, 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:
FASHION ONE SHOP, INC.

Article II

The principal place of business address:
6571 SPANISH MOSS CIRCLE
TAMPA, FL. 33625

The mailing address of the corporation is:
6571 SPANISH MOSS CIRCLE
TAMPA, FL. 33625

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
IDELL HERRON
6571 SPANISH MOSS CIRCLE
TAMPA, FL. 33625

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

P09000072698
FILED
August 31, 2009
Sec. Of State
rdunlap

Registered Agent Signature: IDELL HERRON

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
IDELL HERRON
6571 SPANISH MOSS CIRCLE
TAMPA, FL. 33625

Title: VP/T
IDELL HERRON
6571 SPANISH MOSS CIRCLE
TAMPA, FL. 33625

Title: S
IDELL HERRON
6571 SPANISH MOSS CIRCLE
TAMPA, FL. 33625