

**Electronic Articles of Incorporation
For**

P09000074701
FILED
September 08, 2009
Sec. Of State
jshivers

THE MELIS FASHIONS 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:

THE MELIS FASHIONS INC

Article II

The principal place of business address:

99 E 9 STREET
35
HIALEAH, FL. 33010

The mailing address of the corporation is:

4600 SW 154 AVE
MIAMI, FL. 33185

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:

10

Article V

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

INES ROCHE
99 E 9 STREET
35
HIALEAH, FL. 33010

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

P09000074701
FILED
September 08, 2009
Sec. Of State
jshivers

Registered Agent Signature: INES ROCHE

Article VI

The name and address of the incorporator is:

INES ROCHE
99 E 9 STREET
35
HIALEAH, FL 33010

Incorporator Signature: INES ROCHE

Article VII

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

Title: P
INES ROCHE
99 E 9 STREET
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

09/01/2009