

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATIO

ETERNAL FASHION, INC.

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10/16/2009

SECRETARY OF STATE DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF

ETERNAL FASHION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ETERNAL FASHION, INC.

The principal place of business of this corporation shall be: 5727 NW 7 Street

Suite # 328 Mismi, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (Whosaler/Retail)

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D Francisco Moscoso 5727 NW 7 Street, Suite 328 Miami, FL 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Francisco Moscoso 5727 NW 7 Street, Suite 328 Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of October, AD 2008.

Signature(s) of Incorporator(s)	
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SECRETARY OF STATE DIVISION OF CORPORATIONS 2009 DCT 16 PM12: 45

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Eternal Fashion Inc.
- 2. The name and address of the registered agent and office is:

Francisco Moscoso 5727 NW 7 Street, Suite 328 Miami, FL 33128

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.