

**Electronic Articles of Incorporation
For**

P09000088281
FILED
October 26, 2009
Sec. Of State
jshivers

OM SHANTI APPAREL 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:

OM SHANTI APPAREL INC.

Article II

The principal place of business address:

7326 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

7326 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL. 33014

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:

JOEL J STRAUSS
7425 BIG CYPRESS DRIVE
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: JOEL J STRAUSS

Article VI

The name and address of the incorporator is:

JOEL J STRAUSS
7425 BIG CYPRESS DRIVE

MIAMI LAKES FL. 33014

Incorporator Signature: JOEL J STRAUSS

Article VII

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

Title: P
MILLY ADAMES
7326 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL. 33014

Title: VP
JOEL J STRAUSS
7425 BIG CYPRESS DRIVE
MIAMI LAKES, FL. 33014