

**Electronic Articles of Incorporation
For**

P09000100419
FILED
December 14, 2009
Sec. Of State
tburch

ADF HOLDINGS, 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:

ADF HOLDINGS, INC.

Article II

The principal place of business address:

10171 12TH WAY N.
BUILDING 4 #204
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

PO BOX 1476
BUFORD, GA. US 30515

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHING, JEWELRY AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

RENATE FETH
10171 12TH WAY N.
BUILDING 4 #204
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: RENATE FETH

Article VI

The name and address of the incorporator is:

RENATE FETH
10171 12TH WAY N.
BUILDING 4 #204
ST. PETERSBURG FL, 33713

Incorporator Signature: RENATE FETH

Article VII

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

Title: PVST
RENATE FETH
10171 12TH WAY N. BUILDING 4 #204
ST. PETERSBURG, FL. 33713 US

Title: D
RENATE FETH
10171 12TH WAY N. BUILDING 4 #204
ST. PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

01/01/2010