

**Electronic Articles of Incorporation
For**

P10000065646
FILED
August 10, 2010
Sec. Of State
vingram

MELY FASHION PLUS 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:

MELY FASHION PLUS INC

Article II

The principal place of business address:

17711 NW 88 AVE
MIAMI LAKES, FL. US 33018

The mailing address of the corporation is:

17711 NW 88 AVE
MIAMI LAKES, FL. US 33018

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:

1

Article V

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

BERTA CATALAN
17711 NW 88 AVE
MIAMI LAKES, FL. FL

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

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Registered Agent Signature: BERTA CATALAN

Article VI

The name and address of the incorporator is:

BERTA CATALAN
17711 NW 88 AVE

MIAMI LAKES, FL, 33018

Incorporator Signature: BERTA CATALAN

Article VII

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

Title: P
BERTA CATALAN
17711 NW 88 AVE
MIA MI LAKES, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

08/10/2010