Electronic Articles of Incorporation For

P11000004629 FILED January 13, 2011 Sec. Of State jshivers

BLACK ROSES ACCESSORIES & EXOTIC 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:

BLACK ROSES ACCESSORIES & EXOTIC APPAREL INC.

Article II

The principal place of business address:

18402 NW 23RD CT MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

P.O BOX 69-5251 NORTH MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

BLACK ROSES ACCESSORIES & EXOTIC APPAREL WILL BE UTILIZED

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:

CORTNEY D SHORTER 18402 NW 23RD CT MIAMI, FL. 33056

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

Registered Agent Signature: CORTNEY SHORTER

Article VI

The name and address of the incorporator is:

CORTNEY SHORTER 18402 NW 23RD CT

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: CORTNEY SHORTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P CORTNEY D SHORTER 18402 NW 23RD CT MIAMI GARDENS, FL. 33056

Title: VP CHRISTA A BROOKS 18402 NW 23RD CT MIAMI GARDENS, FL. 33056

Title: S
EARLEAN SHORTER
17600 NW 5TH AVE APT 108
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

01/13/2011

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