

**Electronic Articles of Incorporation
For**

P11000022554
FILED
March 04, 2011
Sec. Of State
jshivers

OPHILIA FASHION SHOP, 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:

OPHILIA FASHION SHOP, INC.

Article II

The principal place of business address:

8201 NE 1ST. PLACE
107
MIAMI, FL. 33138

The mailing address of the corporation is:

8201 NE 1ST. PLACE
107
MIAMI, FL. 33138

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:

1000

Article V

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

GEORGES T DANIEL
10822 NE 2ND AVENUE
MIAMI, FL. 33168

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

Registered Agent Signature: GEORGES T DANIEL

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Article VI

The name and address of the incorporator is:

OPHILIA NICOLAS
2505 NW 108TH STREET

MIAMI, FLORIDA 33167

Electronic Signature of Incorporator: OPHILIA NICOLAS

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
OPHILIA NICOLAS
2505 NW 108 STREET
MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

03/04/2011