

**Electronic Articles of Incorporation
For**

P11000039636
FILED
April 25, 2011
Sec. Of State
tburch

ZARA FASHION 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:

ZARA FASHION INC

Article II

The principal place of business address:

118 NE 3RD AVENUE
MIAMI, FL. 33132

The mailing address of the corporation is:

118 NE 3RD AVENUE
MIAMI, FL. 33132

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:

500

Article V

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

ALEJANDRO LACAYO
118 NE 3RD AVENUE
MIAMI, FL. 33132

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

Registered Agent Signature: ALEJANDRO LACAYO

P11000039636
FILED
April 25, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

ALEJANDRO LACAYO
118 NE 3RD AVENUE

MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: ALEJANDRO LACAYO

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: PST
ALEJANDRO LACAYO
118 NE 3RD AVENUE
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

04/20/2011