

**Electronic Articles of Incorporation
For**

P11000051311
FILED
June 01, 2011
Sec. Of State
bmcknight

EXOTIC EXCESSORIES OF USA CORP

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:

EXOTIC EXCESSORIES OF USA CORP

Article II

The principal place of business address:

10401 NW 53RD STREET
SUNRISE, FL. US 33351

The mailing address of the corporation is:

10401 NW 53RD STREET
SUNRISE, FL. US 33351

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:

100

Article V

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

ROBYN L BITTON MRS
10401 NW 53RD STREET
SUNRISE, FL. 33351

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

Registered Agent Signature: ROBYN L BITTON

Article VI

The name and address of the incorporator is:

ROBYN L BITTON
10401 NW 53RD STREET

SUNRISE FLA 33351

Electronic Signature of Incorporator: ROBYN L BITTON

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: PRES
ROBYN L BITTON MRS
10401 NW 53RD ST
SUNRISE, FL. 33351 US

Title: VP
ROBYN L BITTON MRS
10401 NW 53RD ST
SUNRISE, FL. 33351 US

Title: SEC
ROBYN L BITTON MRS
10401 NW 53RD ST
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

05/28/2011