

**Electronic Articles of Incorporation
For**

P11000061466
FILED
July 06, 2011
Sec. Of State
tburch

MILLAN FASHION GROUP 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:

MILLAN FASHION GROUP INC

Article II

The principal place of business address:

7715 NW 48TH STREET
390
DORAL, FL. 33166

The mailing address of the corporation is:

7715 NW 48TH STREET
390
DORAL, FL. 33166

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 SHARES @ \$ 1.00

Article V

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

LORENA MILLAN
79 S.W. 12TH STREET
1211
MIAMI, FL. 33130

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

Registered Agent Signature: LORENA MILLAN

Article VI

The name and address of the incorporator is:

JOSE DE JESUS MARTINEZ
661 NW 102 CT

MIAMI, FL. 33172

Electronic Signature of Incorporator: JOSE DE JESUS MARTINEZ

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
LORENA MILLAN
79 SW 12TH STREET, APT 1211
MIAMI, FL. 33130 MD

Title: VP
DANIELA MILLAN
79 SW 12TH. STREET, APT 1211
MIAMI, FL. 33130 MD

Article VIII

The effective date for this corporation shall be:

07/05/2011