Electronic Articles of Incorporation For

P11000091702 FILED October 20, 2011 Sec. Of State jshivers

CASA DI MODA & ACCESSORI 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:

CASA DI MODA & ACCESSORI INC.

Article II

The principal place of business address:

524 W ARCHER PKWY CAPE CORAL, FL. 33904

The mailing address of the corporation is:

524 W ARCHER PKWY CAPE CORAL, FL. 33904

Article III

The purpose for which this corporation is organized is:

RETAIL & WHOLESALE CLOTHING AND ACCESSORIES

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:

M&L ACCOUNTING SERVICES, INC. 16969 NW 67TH AVENUE SUITE 201 HIALEAH, FL. 33015

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

Registered Agent Signature: GLORIA CONTRERAS

Article VI

The name and address of the incorporator is:

ODILEISY GARAY 524 W ARCHER PKWY

CAPE CORAL, FL. 33904

Electronic Signature of Incorporator: ODILEISY GARAY

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 ODILEISY GARAY 524 W ARCHER PKWY CAPE CORAL, FL. 33904

Title: VP JESUS C GARAY 524 W ARCHER PKWY CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

10/19/2011

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