

**Electronic Articles of Incorporation
For**

P11000102841
FILED
December 01, 2011
Sec. Of State
jshivers

CAROL&CLEO NEW FASHION USA 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:

CAROL&CLEO NEW FASHION USA INC

Article II

The principal place of business address:

2916 CLIPPER COVE LN
201
KISSIMME, FL. US 34741

The mailing address of the corporation is:

2916 CLIPPER COVE LN
201
KISSIMME, FL. US 34741

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:

CLEOTILDE VALENTIN
2916 CLIPPER COVE LN
201
KISSIMMEE, FL. 34741

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

Registered Agent Signature: CLEOTILDE VALENTIN

Article VI

The name and address of the incorporator is:

CLEOTILDE VALENTIN
2916 CLIPPER COVE LN
201
KISSIMME, FL 34741

Electronic Signature of Incorporator: CLEOTILDE VALENTIN

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
CLEOTILDE VALENTIN
2916 CLIPPER COVE LN APT 201
KISSIMMEE, FL. 34741 US

Title: VP
CAROLINA CORTEZ VP
2916 CLIPPER COVE LN 201
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

11/25/2011