

**Electronic Articles of Incorporation
For**

P12000006404
FILED
January 19, 2012
Sec. Of State
jshivers

ZARA DISTRIBUTOR WHOLESALE 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 DISTRIBUTOR WHOLESALE INC.

Article II

The principal place of business address:

6020 NW 99TH AV
205
DORAL, FL. 33178

The mailing address of the corporation is:

6020 NW 99TH AV
205
DORAL, FL. 33178

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:

CLAUDIA L RADA
6020 NW 99 TH AV
205
MIAMI, FL. 33178

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

Registered Agent Signature: CLAUDIA RADA

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Article VI

The name and address of the incorporator is:

CLAUDIA L RADA
6020 NW 99TH AV
205
DORAL, FL 33178

Electronic Signature of Incorporator: CLAUDIA RADA

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
CLAUDIA L RADA
6020 NW 99TH UNIT 205
DORAL, FL. 33178

Title: VP
JUAN A ZAMORA
6020 NW 99TH UNIT 205
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/01/2012