

**Electronic Articles of Incorporation
For**

P12000014198
FILED
February 10, 2012
Sec. Of State
jshivers

BOTH KIDS CA, 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:

BOTH KIDS CA, INC

Article II

The principal place of business address:

8283 NW 64TH STREET
3
MIAMI, FL. US 33166

The mailing address of the corporation is:

8283 NW 64TH STREET
3
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF KIDS CLOTHNG AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS, INC
7325 NW 36TH STREET
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

GREGORY MIJARES
8283 NW 64TH STREET
3
MIAMI FL, 33166

Electronic Signature of Incorporator: GREGORY MIJARES

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
GREGORY MIJARES
8283 NW 64TH STREET #3
MIAMI, FL. 33166 US

Title: VP
RAFAEL JIMENEZ
8283 NW 64TH STREET # 3
MIAMI, FL. 33166 US

Title: DIR
FRANCISCO RODRIGUEZ
8283 NW 64TH STREET # 3
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/10/2012