Electronic Articles of Incorporation For

P12000018360 FILED February 23, 2012 Sec. Of State jshivers

FASHIONWAREHOUSE 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:

FASHIONWAREHOUSE INC.

Article II

The principal place of business address:

4114 SANTA MARIA ST CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4114 SANTA MARIA ST CORAL GABLES, FL. US 33146

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:

JORGE A GONZALEZ 4114 SANTA MARIA ST CORAL GABLES, FL. 33146

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

Registered Agent Signature: JORGE A. GONZALEZ

Article VI

The name and address of the incorporator is:

JORGE A. GONZALEZ 4114 SANTA MARIA ST

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: JORGE A. GONZALEZ

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: PD HERNANDO J CASTILLO 4114 SANTA MARIA ST CORAL GABLES, FL. 33146 US

Title: VPD JORGE A GONZALEZ 4114 SANTA MARIA ST CORAL GABLES, FL. 33146 US P12000018360 FILED February 23, 2012 Sec. Of State ishivers