

**Electronic Articles of Incorporation
For**

P12000020724
FILED
February 29, 2012
Sec. Of State
jshivers

FASHION PLUS, 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:

FASHION PLUS, INC.

Article II

The principal place of business address:

7900 N.W. 27TH AVENUE
MIAMI, FL. US 33147

The mailing address of the corporation is:

11201 N.W. 7TH STREET
PLANTATION, FL. US 33325

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:

1000

Article V

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

MICHAEL MORHAIM
11201 N.W. 7TH STREET
PLANTATION, FL. 33325

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

Registered Agent Signature: MICHAEL MORHAIM

P12000020724
FILED
February 29, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MICHAEL MORHAIM
11201 N.W. 7TH STREET

PLANTATION, FL 33325

Electronic Signature of Incorporator: MICHAEL MORHAIM

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
MICHAEL MORHAIM
11201 N.W. 7TH STREET
PLANTATION, FL. 33325 US