

**Electronic Articles of Incorporation
For**

P12000100749
FILED
December 11, 2012
Sec. Of State
jshivers

AGATHA ACCESSORIES 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:

AGATHA ACCESSORIES INC

Article II

The principal place of business address:

3660 SW 22 TERRACE
MIAMI, FL. 33145

The mailing address of the corporation is:

3660 SW 22 TERRACE
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND SALE OF WOMEN'S ACCESSORIES, 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:

SERGIO A SOTO-PELAEZ
3660 SW 22 TERRACE
MIAMI, FL. 33145

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

Registered Agent Signature: SERGI A. SOTO-PELAEZ

Article VI

The name and address of the incorporator is:

SERGIO A. SOTO-PELAEZ
3660 SW 22 TERRACE

MIAMI, FL 33145

Electronic Signature of Incorporator: SERGIO A. SOTO-PELAEZ

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
SERGIO A SOTO-PELAEZ
3660 SW 22 TERRACE
MIAMI, FL. 33145

Title: P
SERGIO A ARANGO
3660 SW 22 TERRACE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

12/11/2012