

**Electronic Articles of Incorporation
For**

P14000061009
FILED
July 18, 2014
Sec. Of State
cmustain

FASHION LAB LIMITED USA, 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 LAB LIMITED USA, INC.

Article II

The principal place of business address:

5342 CLARK ROAD
#101
SARASOTA, FL. 34238

The mailing address of the corporation is:

5342 CLARK ROAD
#101
SARASOTA, FL. 34238

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:

FRANCESCO ARETINI
5342 CLARK ROAD
#101
SARASOTA, FL. 34238

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

Registered Agent Signature: FRANCESCO ARETINI

Article VI

The name and address of the incorporator is:

FRANCESCO ARETINI
5342 CLARK ROAD
#101
SARASOTA, FL 34238

Electronic Signature of Incorporator: FRANCESCO ARETINI

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
FRANCESCO ARETINI
5342 CLARK ROAD, #101
SARASOTA, FL. 34238 US

Title: VP
GIORGIO ROVERE
5342 CLARK ROAD, #101
SARASOTA, FL. 34238 US

Title: S
FRANCESCO ARETINI
5342 CLARK ROAD, #101
SARASOTA, FL. 34238 US

Title: T
GIORGIO ROVERE
5342 CLARK ROAD, 101
SARASOTA, FL. 34238 US

Article VIII

The effective date for this corporation shall be:

07/18/2014