

**Electronic Articles of Incorporation
For**

P17000031784
FILED
April 06, 2017
Sec. Of State
tjschroeder

HELENA'S FASHION USA CORP

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:

HELENA'S FASHION USA CORP

Article II

The principal place of business address:

9545 SW 47ST
MIAMI, FL. US 33165

The mailing address of the corporation is:

9545 SW 47ST
MIAMI, FL. US 33165

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:

10000

Article V

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

THE TAXMAN59 INC
8785 SW 165 AVE
200-2015
MIAMI, FL. 33193

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

Registered Agent Signature: ERIC T RODRIGUEZ

P17000031784
FILED
April 06, 2017
Sec. Of State
tjschroeder

Article VI

The name and address of the incorporator is:

M. HELENA ALVAREZ
9545 SW 47ST

MIAMI, FL 33165

Electronic Signature of Incorporator: M. HELENA ALVAREZ

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
HELENA M ALVAREZ
9545 SW 47ST
MIAMI, FL. 33165 US

Title: SEC.
JOHN QUINTERO
9545 SW 47ST
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

04/06/2017