

**Electronic Articles of Incorporation
For**

P17000033368
FILED
April 11, 2017
Sec. Of State
cmwood

FASHION TOUCH 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 TOUCH USA, INC.

Article II

The principal place of business address:

777 NW 72ND AVE
SHOWROOM # 117
MIAMI, FL. 33126

The mailing address of the corporation is:

777 NW 72ND AVE
SHOWROOM # 117
MIAMI, FL. 33126

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:

BHUPINDER BHATIA
777 NW 72ND AVE
SHOWROOM # 117
MIAMI, FL. 33126

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

Registered Agent Signature: BHUPINDER BHATIA

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Article VI

The name and address of the incorporator is:

BHUPINDER BHATIA
777 NW 72ND AVE
SHOWROOM # 117
MIAMI, FL 33126

Electronic Signature of Incorporator: BHUPINDER BHATIA

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: PRES
BHUPINDER BHATIA
24529 KENNEMER CT
NAPERVILLE, IL. 60564