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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Magda Mena, Inc

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**  
The name of the corporation shall be: **Magda Mena, Inc**

**ARTICLE II PRINCIPAL OFFICE**  
The principal place of business and mailing address of this corporation shall be:  
2951 De Silva Drive, Las Vegas, Nevada 89121.

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: Retail store featuring high-end fashions.

**ARTICLE IV SHARES**  
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

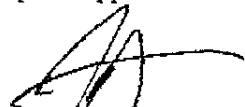
**ARTICLE V OFFICERS/DIRECTORS**  
The initial director of the corporation is:  
Joshua Grantz, 2951 De Silva Drive, Las Vegas, Nevada 89121

**ARTICLE VI REGISTERED AGENT**  
The name and Florida Street address of the registered agent is: Joshua Grantz, 104 St. Cloud Lane, Boca Raton, Florida 33431. Located in the County of Palm Beach.

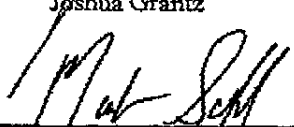
**ARTICLE VII INCORPORATOR**  
The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Joshua Grantz

Date: August 20, 2003

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: August 20, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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