

**Electronic Articles of Incorporation
For**

P12000043275
FILED
May 09, 2012
Sec. Of State
vherring

GIGI'S CHILDRENS BOUTIQUE CORPORATION

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:

GIGI'S CHILDRENS BOUTIQUE CORPORATION

Article II

The principal place of business address:

460 WEST PARK DRIVE
201
MIAMI, FL. 33172

The mailing address of the corporation is:

460 WEST PARK DRIVE
201
MIAMI, FL. 33172

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:

NATALIA GRION ERNANDES
460 WEST PARK DRIVE
201
MIAMI, FL. 33172

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

Registered Agent Signature: NATALIA GRION ERNANDES

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Article VI

The name and address of the incorporator is:

NATALIA GRION ERNANDES
460 WEST PARK DRIVE
201
MIAMI, FL 33172

Electronic Signature of Incorporator: NATALIA GRION ERNANDES

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
NATALIA GRION ERNANDES
460 WEST PARK DRIVE #201
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/08/2012