

**Electronic Articles of Incorporation  
For**

P19000007070  
FILED  
January 18, 2019  
Sec. Of State  
dlokeefe

LIGHT IN THE BOX MIAMI, 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:

LIGHT IN THE BOX MIAMI, INC.

**Article II**

The principal place of business address:

13727 SW 152ND STREET  
SUITE 1076  
MIAMI, FL. US 33177

The mailing address of the corporation is:

13727 SW 152ND STREET  
SUITE 1076  
MIAMI, FL. US 33177

**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:

RAFAEL ANAZCO  
13727 SW 152ND STREET  
SUITE 1076  
MIAMI, FL. 33177

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

Registered Agent Signature: RAFAEL ANAZCO

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## **Article VI**

The name and address of the incorporator is:

RAFAEL ANAZCO  
13727 SW 152ND STREET  
SUITE 1076  
MIAMI, FL 33177

Electronic Signature of Incorporator: RAFAEL ANAZCO

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  
RAFAEL ANAZCO  
13727 SW 152ND STREET SUITE 1076  
MIAMI, FL. 33177 US

## **Article VIII**

The effective date for this corporation shall be:

01/15/2019