

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000022222
FILED 8:00 AM
February 12, 2013
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:
DUCHESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
273 BELLAGIO CIRCLE
SANFORD, FL. 32771

The mailing address of the Limited Liability Company is:
133 CARMEL BAY DRIVE
SANFORD, FL. 32771

Article III

The purpose for which this Limited Liability Company is organized is:
LUXURY RETAIL BRAND AND CLOTHING DESIGN. THE DUCHESS BRAND
IS A GLOBAL BRAND DEDICATED TO GIVING

Article IV

The name and Florida street address of the registered agent is:
DUCHESS M GAY
133 CARMEL BAY DRIVE
SANFORD,, FL. 32771

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DUCHESS GAY

Article V

The name and address of managing members/managers are:

Title: MGR
DUCHESS M GAY
133 CARMEL BAY DRIVE
SANFORD, FL. 32771 US

Title: MGRM
DERRICK C GAY II
133 CARMEL BAY DRIVE
SANFORD, FL. 32771

Title: MGRM
W.B. MCKNIGHT
3772 IDLEBROOK CIRCLE #108
CASSELBERRY, FL. 32771 US

Title: MGRM
RICHELLE A WILLIAMS-WRIGHT
4055 NW 183RD STREET
MIAMI, FL. 33055

Title: MGRM
WECLAIGE MOISE
3339 HANDY ROAD #411
TAMPA, FL. 33618 US

Article VI

The effective date for this Limited Liability Company shall be:

02/14/2013

Signature of member or an authorized representative of a member

Electronic Signature: DUCHESS GAY

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.

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