

**Electronic Articles of Incorporation
For**

N19000008050
FILED
July 31, 2019
Sec. Of State
tscott

THEORY STORES INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THEORY STORES INC

Article II

The principal place of business address:

5450 BRUCE B DOWNS
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

5450 BRUCE B DOWNS
WESLEY CHAPEL, FL. 33544

Article III

The specific purpose for which this corporation is organized is:

SHOES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

FELICITA MENDEZ
5450 BRUCE B DOWN
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: FELICITA MENDEZ

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Article VI

The name and address of the incorporator is:

FELICITA MENDEZ
5450 BRUCE B DOWN

WESLEY CHAPEL FL 33544

Electronic Signature of Incorporator: FELICITA MENDEZ

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: VP
FELICITA MENDEZ
5450 BRUCE B DOWN
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

07/31/2019