

**Electronic Articles of Incorporation
For**

P03000027628
FILED
March 10, 2003
Sec. Of State

GIGI'S CREATIONS OF FLORIDA, 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:

GIGI'S CREATIONS OF FLORIDA, INC.

Article II

The principal place of business address:

7800 CARLYLE AVENUE
4 E
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7800 CARLYLE AVENUE
4 E
MIAMI BEACH, FL. 33141

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:

LIZBETH MARRERO
7800 CARLYLE AVENUE
4 E
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: LIZBETH MARRERO

Article VI

The name and address of the incorporator is:

MARIA-ISABEL SCHWEDEL
8520 SW 52 AVENUE
MIAMI, FL
33143

Incorporator Signature: MARIA-ISABEL SCHWEDEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA-ISABEL SCHWEDEL
8520 SW 52 AVENUE
MIAMI, FL. 33143

Title: VP
LIZBETH MARRERO
7800 CARLYLE AVENUE APT. 4 E
MIAMI BEACH, FL. 33141