

**Electronic Articles of Incorporation
For**

P04000103496
FILED
July 13, 2004
Sec. Of State
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MIZ ANN'S, 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:

MIZ ANN'S, INC.

Article II

The principal place of business address:

11202 S. W. 164TH TERRACE
MIAMI, FL. US 33157

The mailing address of the corporation is:

11202 S.W. 164TH TERRACE
MIAMI, FL. US 33157

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:

2

Article V

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

JACQUELYN T ANTHONY
3010 N.W. 211TH STREET
MIAMI, FL. 33056

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

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Registered Agent Signature: JACQUELYN THELMA ANTHONY

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

Article VII

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

Title: PRES
BRENDA D MCGINTIS
11202 S.W. 164TH TERRACE
MIAMI, FL. 33157 US