

**Electronic Articles of Incorporation
For**

P06000005549
FILED
January 11, 2006
Sec. Of State
thampton

ZULY'S FASHION,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:
ZULY'S FASHION,INC.

Article II

The principal place of business address:
4322 CHIQUITA BLVD SOUTH
CAPE CORAL, . US 33914

The mailing address of the corporation is:
4322 CHIQUITA BLVD SOUTH
CAPE CORAL, . US 33914

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:
ZULEIKA BERMUDEZ MS.
4322 CHIQUITA BLVD SOUTH
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: ZULEIKA BERMUDEZ

Article VI

The name and address of the incorporator is:

ZULEIKA BERMUDEZ
4322 CHIQUITA BLVD SOUTH

CAPE CORAL FL 33914

Incorporator Signature: ZULEIKA BERMUDEZ

Article VII

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

Title: P
ZULEIKA BERMUDEZ MS.
4322 CHIQUITA BLVD SOUTH
CAPE CORAL, FL. 33914 US

Title: VP
ELIEL DE LA VEGA SR.
4322 CHIQUITA BLVD SOUTH
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

01/05/2006