

**Electronic Articles of Incorporation  
For**

P07000003194  
FILED  
January 08, 2007  
Sec. Of State  
bmcknight

GIGI'S APPAREL LIQUIDATION, 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 APPAREL LIQUIDATION, INC.

**Article II**

The principal place of business address:

209 SNAPPER DR.  
DESTIN, FL. US 32541

The mailing address of the corporation is:

209 SNAPPER DR.  
DESTIN, FL. US 32541

**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:

10,000 @ \$1.00 PAR VALUE EACH SHARE

**Article V**

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

JENNIFER HEBERT  
209 SNAPPER DR.  
DESTIN, FL. 32541

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

**P07000003194**  
**FILED**  
**January 08, 2007**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JENNIFER HEBERT

### **Article VI**

The name and address of the incorporator is:

JENNIFER HEBERT  
209 SNAPPER DR.

DESTIN, FL 32541

Incorporator Signature: JENNIFER HEBERT

### **Article VII**

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

Title: P-D  
JENNIFER HEBERT  
209 SNAPPER DR.  
DESTIN, FL. 32541 US

Title: VP-D  
JASON HEBERT  
209 SNAPPER DR.  
DESTIN, FL. 32541 US