

**Electronic Articles of Incorporation
For**

P07000058339
FILED
May 15, 2007
Sec. Of State
ksaly

GIGI MILAN 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 MILAN INC

Article II

The principal place of business address:

16613 MILAN DE AVILA
TAMPA, FL. 33613

The mailing address of the corporation is:

16613 MILAN DE AVILA
TAMPA, FL. 33613

Article III

The purpose for which this corporation is organized is:

SELLING AND DISTRIBUTING WOMAN ACCESSORIES

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:

JAMES S SHERIDAN
16613 MILLAN DE AVILA
TAMPA, FL. 33613

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

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Registered Agent Signature: JAMES S SHERIDAN

Article VI

The name and address of the incorporator is:

JAMES S SHERIDAN
16613 MILLAN DE AVILA

TAMPA FL 33613

Incorporator Signature: JAMES S SHERIDAN

Article VII

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

Title: P
JAMES S SHERIDAN
16613 MILLAN DE AVILA
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

05/14/2007