

**Electronic Articles of Incorporation
For**

P07000075763
FILED
July 02, 2007
Sec. Of State
jshivers

KEIRA ANN 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:

KEIRA ANN INC.

Article II

The principal place of business address:

738 WEST BRANDON BOULEVARD
BRANDON, FL. 33511

The mailing address of the corporation is:

738 WEST BRANDON BOULEVARD
BRANDON, FL. 33511

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

Article V

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

NINI NAILS
738 WEST BRANDON BOULEVARD
BRANDON, FL. 33511

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

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Registered Agent Signature: HUNG VU

Article VI

The name and address of the incorporator is:

HUNG VU
204 PLEASANT GROVE ROAD

INVERNESS FLORIDA 34452

Incorporator Signature: HUNG VU

Article VII

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

Title: P
HUNG P VU
204 PLEASANT GROVE ROAD
INVERNESS, FL. 34452

Title: VP
PHUONG T TRAN
204 PLEASANT GROVE ROAD
INVERNESS, FL. 34452