

**Electronic Articles of Incorporation
For**

P11000006796
FILED
January 20, 2011
Sec. Of State
vingram

GABY'S FASHION DISCOUNT STORE, 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:

GABY'S FASHION DISCOUNT STORE, INC.

Article II

The principal place of business address:

1691 SW 122 COURT
UNIT 107G
MIAMI, FL. US 33175

The mailing address of the corporation is:

1691 SW 122 COURT
UNIT 107G
MIAMI, FL. US 33175

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:

ESPERANZA D MARTINEZ MRS.
1691 SW 122 CT.
107G
MIAMI, FL. 33175

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

Registered Agent Signature: ESPERANZA D. MARTINEZ

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Article VI

The name and address of the incorporator is:

ESPERANZA D. MARTINEZ
1691 SW 122 CT.
107G
MIAMI, FLORIDA 33175

Electronic Signature of Incorporator: ESPERANZA D. MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ESPERANZA D MATINEZ MRS
1691 SW 122 COURT, UNIT 107G
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

01/20/2011