# **Electronic Articles of Incorporation For**

P11000057245 FILED June 21, 2011 Sec. Of State jshivers

THE TUX SHOP, CORP

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:

THE TUX SHOP, CORP

# **Article II**

The principal place of business address:

11402 NW 41ST STREET SUITE 101 MIAMI, FL. 33178

The mailing address of the corporation is:

11402 NW 41ST STREET SUITE 101 MIAMI. FL. 33178

# **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:

GABRIELA MARIA ARAQUE 10249-51 NW 9TH STREET CIRLCE APT 106 MIAMI, FL. 33072

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

Registered Agent Signature: GABRIELA MARIA ARAQUE

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# **Article VI**

The name and address of the incorporator is:

GABRIELA MARIA ARAQUE 10249-51 NW 9TH STREET CIRLCE APT 106 MIAMI, FL 33072

Electronic Signature of Incorporator: GABRIELA MARIA ARAQUE

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: P GABRIELA MARIA ARAQUE 10249-51 NW 9TH STREET CIRLCE APT.106 MIAMI, FL. 33072

Title: VP-T ERICK PARRAGA 10249-51 NW 9TH STREET CIRLCE APT.106 MIAMI, FL. 33072

## **Article VIII**

The effective date for this corporation shall be:

06/15/2011