# **Electronic Articles of Incorporation For**

P11000075631 FILED August 25, 2011 Sec. Of State dcushing

PIXIES CLOSET, 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:

PIXIES CLOSET, INC.

## **Article II**

The principal place of business address:

13563 SW 179TH STREET MIAMI, FL. 33177

The mailing address of the corporation is:

13563 SW 179TH STREET MIAMI, FL. 33177

## **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:

LISET A GARCIA 13563 SW 179 ST MIAMI, FL. 33177

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

Registered Agent Signature: LISET ANGELA GARCIA

## **Article VI**

The name and address of the incorporator is:

LISET ANGELA GARCIA 13563 SW 179 ST

MIAMI, FL. 33177

Electronic Signature of Incorporator: LISET ANGELA GARCIA

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: PRES LISET A GARCIA 13563 SW 179 ST MIAMI, FL. 33177

Title: VP LUIS A RUBIO 13563 SW 179 ST MIAMI, FL. 33177

Title: CFO LUIS R GARCIA 13563 SW 179 ST MIAMI, FL. 33177

Title: DIR ALEXANDER E RUBIO 13563 SW 179 ST MIAMI, FL. 33177

Title: DIR DANIEL J RUBIO 13563 SW 179 ST MIAMI, FL. 33177

### **Article VIII**

The effective date for this corporation shall be:

08/19/2011

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