Electronic Articles of Incorporation For

P11000101505 FILED November 28, 2011 Sec. Of State jshivers

GIGI'S TOYS 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: GIGI'S TOYS CORP.

Article II

The principal place of business address: 16950 N BAY ROAD SUITE 1601 SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

16950 N BAY ROAD SUITE 1601 SUNNY ISLES, FL. US 33160

Article III

The purpose for which this corporation is organized is: WOMAN CLOTHING, LINGERIE, SHOES, SEX TOYS ETC...

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

GISSELL CENTENO 16950 N BAY ROAD SUITE 1601 SUNNY ISLES, FL. 33160

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

Registered Agent Signature: GISSELL CENTENO

Article VI

The name and address of the incorporator is:

GISSELL CENTENO 16950 N BAY ROAD APT 1601

SUNNY ISLES FL, 33160

Electronic Signature of Incorporator: GISSELL CENTENO

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: PVST GISSELL CENTENO 16950 N BAY ROAD SUITE 1601 SUNNY ISLES, FL. 33160 US

Title: D GISSELL CENTENO 16950 N BAY ROAD SUITE 1601 SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

11/25/2011

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