

**Electronic Articles of Incorporation
For**

P11000109163
FILED
December 30, 2011
Sec. Of State
psmith

EMMABAY APPAREL, 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:

EMMABAY APPAREL, INC.

Article II

The principal place of business address:

720 BROOKER CREEK BLVD
210
OLDSMAR, FL. US 34677-293

The mailing address of the corporation is:

5510 E LONGBOAT
TAMPA, FL. US 33615

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:

1000

Article V

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

ALISTAIR N MITCHELL
5510 E LONGBOAT
TAMPA,, FL. 33615

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

Registered Agent Signature: ALISTAIR MITCHELL

P11000109163
FILED
December 30, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

ROBERTA CLARK
3820 W AZEELE ST
102
TAMPA, FL 33609

Electronic Signature of Incorporator: ROBERTA CLARK

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,TR
ALISTAIR N MITCHELL
5510 E LONGBOAT
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

01/01/2012