

**Electronic Articles of Incorporation
For**

P12000033726
FILED
April 09, 2012
Sec. Of State
jshivers

DIZZY RETAIL 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:

DIZZY RETAIL INC.

Article II

The principal place of business address:

1688 MERIDIAN AVENUE
509
MIAMI BEACH, FL. US 33131

The mailing address of the corporation is:

1688 MERIDIAN AVENUE
509
MIAMI BEACH, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL ACTIVITIES AND 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:

DROR ZIPKEN
9814 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: DROR ZIPKEN

Article VI

The name and address of the incorporator is:

DROR ZIPKEN
1688 MERIDIAN AVENUE
509
MIAMI BEACH, FL 33131

Electronic Signature of Incorporator: DROR ZIPKEN

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
DROR ZIPKEN
9814 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP
BEN I ZIPKEN
9814 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. 33154 US