

**Electronic Articles of Incorporation
For**

P12000049268
FILED
May 29, 2012
Sec. Of State
jshivers

SPANX OF POMPANO BEACH 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:

SPANX OF POMPANO BEACH INC

Article II

The principal place of business address:

1100 NE 4TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1100 NE 4TH STREET
POMPANO BEACH, FL. 33060

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:

CRAIG CAFFRO
1100 NE 4TH STREET
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: CRAIG CAFFRO

Article VI

The name and address of the incorporator is:

LAURA MONTANARO
1140 NE 2ND STREET

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: LAURA MONTANARO

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: V.VP
CRAIG CAFFRO
1100 NE 4TH STREET
POMPANO BEACH, FL. 33060

Title: S,T
CRAIG CAFFRO
1100 NE 4TH STREET
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

05/25/2012