

**Electronic Articles of Incorporation
For**

P12000051040
FILED
June 04, 2012
Sec. Of State
psmith

SOPHIE ROSE & KO, 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:

SOPHIE ROSE & KO, INC.

Article II

The principal place of business address:

17001 COLLINS AVE
2501
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

2500-1 N STATE ROAD 7
HOLLYWOOD, FL. 33021

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:

ALEX SORSHER
2500-1 N STATE ROAD 7
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ALEX SORSHER

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Article VI

The name and address of the incorporator is:

BELLA GABER
17001 COLLINS AVE
2501
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: BELLA GABER

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
BELLA GABER
17001 COLLINS AVE., STE 2501
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/04/2012