

**Electronic Articles of Incorporation
For**

P12000074455
FILED
August 30, 2012
Sec. Of State
psmith

MILLY'S WALKING CLOSET 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:

MILLY'S WALKING CLOSET INC.

Article II

The principal place of business address:

5406 MESA TRAIL
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

5406 MESA TRAIL
WEST PALM BEACH, FL. US 33405

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:

MILAGROS S GALO
5406 MESA TRAIL
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: MILAGROS GALO

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Article VI

The name and address of the incorporator is:

MILAGROS S GALO
5406 MESA TRAIL

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: MILAGROS GALO

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
MILAGROS S GALO
5406 MESA TRAIL
WEST PALM BEACH, FL. 33405

Title: VP
MARTIN GALO
5406 MESA TRAIL
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

08/30/2012