

**Electronic Articles of Incorporation  
For**

P13000018161  
FILED  
February 25, 2013  
Sec. Of State  
rdunlap

L'OFFICIEL ENFANT, 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:

L'OFFICIEL ENFANT, INC.

**Article II**

The principal place of business address:

3600 NORTH FEDERAL HIGHWAY  
3RD FLOOR  
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3600 NORTH FEDERAL HIGHWAY  
3RD FLOOR  
FORT LAUDERDALE, FL. US 33308

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EXCLUSIVE REPRESENTATION OF  
CHILDRENS CLOTHING AND ACCESSORIES FOR INTERNATIONAL  
MANUFACTURERS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

THOMAS F PANZA ESQ.  
3600 NORTH FEDERAL HIGHWAY  
3RD FLOOR  
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: THOMAS F. PANZA, ESQ.

## **Article VI**

The name and address of the incorporator is:

THOMAS F. PANZA  
3600 NORTH FEDERAL HIGHWAY  
3RD FLOOR  
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: THOMAS F. PANZA

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  
ALEXIA J PANZA  
3600 NORTH FEDERAL HIGHWAY-3RD FLOOR  
FORT LAUDERDALE, FL. 33308 US

Title: VP  
THOMAS F PANZA  
3600 NORTH FEDERAL HIGHWAY-3RD FLOOR  
FORT LAUDERDALE, FL. 33308 US

Title: S  
THOMAS F PANZA  
3600 NORTH FEDERAL HIGHWAY-3RD FLOOR  
FORT LAUDERDALE, FL. 33308 US

## **Article VIII**

The effective date for this corporation shall be:

02/21/2013