

**Electronic Articles of Incorporation
For**

P13000018437
FILED
February 26, 2013
Sec. Of State
jshivers

THE GIRLS PRODUCE 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:

THE GIRLS PRODUCE INC

Article II

The principal place of business address:

3001 SW 82 AVE
MIAMI, FL. US 33155

The mailing address of the corporation is:

3001 SW 82 AVE
MIAMI, FL. US 33155

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:

MARILEIDIS CASTANEDA
3001 SW 82 AVE
MIAMI, FL. 33155

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

Registered Agent Signature: MARILEIDIS CASTANEDA

Article VI

The name and address of the incorporator is:

MAGELA LOPEZ ALBURQUERQUE
6491 SW 4 ST

MIAMI FL 33144

Electronic Signature of Incorporator: MAGELA LOPEZ

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
MARILEIDIS CASTANEDA CALA
3001 SW 82 AVE
MIAMI, FL. 33155 US

Title: VP
MAGELA LOPEZ ALBURQUERQUE
6491 SW 4 ST
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

03/01/2013