

**Electronic Articles of Incorporation
For**

P13000022294
FILED
March 08, 2013
Sec. Of State
bmcknight

DELANYS FASHION 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:

DELANYS FASHION INC

Article II

The principal place of business address:

6705 NW 169TH STREET
C-104
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

6705 NW 169TH STREET
C-104
MIAMI LAKES, FL. US 33015

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:

DALENYS MONTANO
6705 NW 169TH STREET
C-104
MIAMI LAKES, FL. 33015

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

Registered Agent Signature: DALENYS MONTANO

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Article VI

The name and address of the incorporator is:

DALENYS MONTANO
6705 NW 169TH STREET
C-104
MIAMI LAKES FL 33015

Electronic Signature of Incorporator: DALENYS MONTANO

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: PD
DALENYS MONTANO
6705 NW 169TH STREET C-104
MIAMI LAKES, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

03/08/2013