

**Electronic Articles of Incorporation
For**

P13000094370
FILED
November 20, 2013
Sec. Of State
jbryan

O'NEILL - LA JOLLA RETAIL, INC. - STORE #12

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:

O'NEILL - LA JOLLA RETAIL, INC. - STORE #12

Article II

The principal place of business address:

12801 SUNRISE BLVD
SPACE #807
SUNRISE, FL. US 33323

The mailing address of the corporation is:

14350 MYFORD RD
IRVINE, CA. US 92606

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:

1000000

Article V

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

JOSE HERRERA
1000 NE 3RD STREET
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JOSE HERRERA

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Article VI

The name and address of the incorporator is:

LA JOLLA RETAIL, INC
14350 MYFORD ROAD

IRVINE, CA, 92606

Electronic Signature of Incorporator: CRISTY ABELLA

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: V
CRISTY B ABELLA
14350 MYFORD ROAD
IRVINE, CA. 92606 US

Title: C
STACY ERICKSON
14350 MYFORD ROAD
IRVINE, CA. 92606 US

Article VIII

The effective date for this corporation shall be:

11/15/2013