

**Electronic Articles of Incorporation
For**

P14000032150
FILED
April 09, 2014
Sec. Of State
msolomon

ZARA JULIET ACCESSORIES 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:

ZARA JULIET ACCESSORIES INC.

Article II

The principal place of business address:

5396 NW 126TH DRIVE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5396 NW 126TH DRIVE
CORAL SPRINGS, FL. US 33076

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:

GILLIAN J WILLIAMS
5396 NW 126TH DRIVE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: GILLIAN WILLIAMS

Article VI

The name and address of the incorporator is:

GILLIAN WILLIAMS
5396 NW 126TH DRIVE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: GILLIAN WILLIAMS

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
GILLIAN J WILLIAMS
5396 NW 126TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: CFO
KEVIN C WILLIAMS
5396 NW 126TH DRIVE
CORAL SPRINGS, FL. 33076 US