

**Electronic Articles of Incorporation
For**

P14000073483
FILED
August 21, 2014
Sec. Of State
cgolden

AMERICAN RETAIL COMPANY, 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:

AMERICAN RETAIL COMPANY, INC.

Article II

The principal place of business address:

244 EAST FLAGLER STREET
MIAMI, FL. 33131

The mailing address of the corporation is:

3513 S. W. 23 STREET
MIAMI, FL. 33145

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:

1,000

Article V

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

GIOVANNI R TUMMOLILLO
3513 S. W. 23 STREET
MIAMI, FL. 33145

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

Registered Agent Signature: GIOVANNI R TUMMOLILLO

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Article VI

The name and address of the incorporator is:

GIOVANNI R TUMMOLILLO
3513 S. W. 23 STREET

MIAMI, FL 33145

Electronic Signature of Incorporator: GIOVANNI R TUMMOLILLO

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: PSD
GIOVANNI R TUMMOLILLO
3513 S. W. 23 STREET
MIAMI, FL. 33145

P14 0000 73483

AMERICAN RETAIL COMPANY, LLC

199 EAST FLAGLER STREET #570

MIAMI, FL 33131

August 22, 2014

Florida Department of State
Division of Corporations
Tallahassee, FL
Attention: Valerie

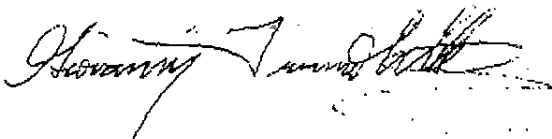
Re: American Retail Company, Inc.

With regard to filing number W14000051464, please note that I am the managing member of American Retail Company, LLC and I am the person making the filing referenced above.

I will be the sole shareholder of the new company, American Retail Company, Inc. and therefore, I authorize the use of this name by the new filing company.

Should you need any further information, please feel free to contact me.

Sincerely,



Giovanni Tummolillo
Managing Member

J 9/4/14