

**Electronic Articles of Incorporation
For**

P14000085871
FILED
October 20, 2014
Sec. Of State
msolomon

BAGGLY NYC, 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:

BAGGLY NYC, INC.

Article II

The principal place of business address:

517 7TH AVENUE N
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

517 7TH AVENUE N
JACKSONVILLE BEACH, FL. 32250

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:

1200

Article V

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

AMANDA RUSSO
517 7TH AVENUE N
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: AMANDA RUSSO

Article VI

The name and address of the incorporator is:

AMANDA RUSSO
517 7TH AVENUE N

JACKSONVILLE BEACH

Electronic Signature of Incorporator: AMANDA RUSSO

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
AMANDA H RUSSO
517 7TH AVENUE N
JACKSONVILLE BEACH, FL. 32250 US

Title: CEO
ELIZABETH L RUSSO
517 7TH AVENUE N
JACKSONVILLE BEACH, FL. 32250 US

Title: CFO
PETER J RUSSO
13401 SUTTON PARKE DR. S. APT. 721
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

10/17/2014