

**Electronic Articles of Incorporation
For**

P15000004963
FILED
January 15, 2015
Sec. Of State
msolomon

THE FELICITY STORE, CORP.

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:

THE FELICITY STORE, CORP.

Article II

The principal place of business address:

1001 IVES DAIRY ROAD
SUITE 206
MIAMI, FL. 33178

The mailing address of the corporation is:

1001 IVES DAIRY ROAD
SUITE 206
MIAMI, FL. 33178

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:

REALITY CHECK LEGAL SOLUTIONS, LLC
1001 N FEDERAL HIGHWAY SUITE 246
HALLANDALE, FL. 33009

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

Registered Agent Signature: ROBERT SALINAS

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Article VI

The name and address of the incorporator is:

ROBERT SALINAS
1001 N FEDERAL HIGHWAY SUITE 246

HALLANDALE

Electronic Signature of Incorporator: ROBERT SALINAS

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 effective date for this corporation shall be:

01/14/2015