

**Electronic Articles of Incorporation
For**

P15000024547
FILED
March 13, 2015
Sec. Of State
msolomon

LIZ FASHIONS AND 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:

LIZ FASHIONS AND ACCESSORIES INC

Article II

The principal place of business address:

12360 QUAIL ROOST DR
MIAMI, FL. US 33133

The mailing address of the corporation is:

11844 SW 273RD ST
HOMESTEAD, FL. US 33032

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:

LUZ GOMEZ
12360 QUAIL ROOST DR
MIAMI, FL. 33133

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

Registered Agent Signature: LUZ GOMEZ

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Article VI

The name and address of the incorporator is:

LUZ GOMEZ
12360 QUAIL ROOST DR

MIAMI FL 33133

Electronic Signature of Incorporator: LUZ GOMEZ

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
LUZ GOMEZ
12360 QUAIL ROOST DR
MIAMI, FL. 33133 US

Title: VP
ALBERTO PIMENTEL
12360 QUAIL ROOST DR
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

03/13/2015