

Electronic Articles of Incorporation For

**P15000101184
FILED
December 18, 2015
Sec. Of State
tchang**

ETTA'S FASHIONS, 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:

ETTA'S FASHIONS, INC.

Article II

The principal place of business address:

7900 NW 27 AVE
#A-01
MIAMI, FL. 33147

The mailing address of the corporation is:

PO BOX 2527
MIAMI GARDENS, FL. UN 33056

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

Article V

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

ETTA M MCKENZIE
20110 NW 32 AVE
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: ETTA MAE MCKENZIE

Article VI

The name and address of the incorporator is:

ETTA MAE MCKENZIE
20110 NW 32 AVE

MIAMI GARDENS

Electronic Signature of Incorporator: ETTA MAE MCKENZIE

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
ETTA M MCKENZIE
20110 NW 32 AVE
MIAMI GARDENS, FL. 33056 US

Title: VP
ROGER O MCKENZIE
20110 NW 32 AVE
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

12/18/2015