

**Electronic Articles of Incorporation
For**

P16000001676
FILED
January 05, 2016
Sec. Of State
mdickey

ELEPHANTITO RETAIL GROUP, 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:

ELEPHANTITO RETAIL GROUP, INC

Article II

The principal place of business address:

5855 #B 72 STREET
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

5855 #B 72 STREET
SOUTH MIAMI, FL. 33143

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

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Article VI

The name and address of the incorporator is:

MARIA FRALLICCIARDI
5855 #B 72 STREET

SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: MARIA FRALLICCIARDI

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, D
MARIA FRALLICCIARDI
5855 #B 72 STREET
SOUTH MIAMI, FL. 33143

Title: S, D
ALEXANDRA PENSO
5855 #B 72 STREET
SOUTH MIAMI, FL. 33143