Electronic Articles of Incorporation For

P16000031090 FILED April 05, 2016 Sec. Of State nculligan

THEORY NEW YORK, 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:

THEORY NEW YORK, INC.

Article II

The principal place of business address:

4107 NE 21ST TERR. LIGHT HOUSE POINT., FL. 33064

The mailing address of the corporation is:

5733 XENIA STREET CORONA, NY. US 11368

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SKATE BOARD ON LINE BUSINESS SELLING SKATEBOARDS, T-SHIRTS AND ANY APPEAR AL INVOLING THE SKATE IN DUSTRY.

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:

VINCENT MONCADA 5733 XENIA STREET CORONA, FL. 11368

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

Registered Agent Signature: VINCENT MONCADA

Article VI

The name and address of the incorporator is:

VINCENT MONCADA 4107 NE 21ST TERR.

LIGHT HOUSE POINT FL.33064

Electronic Signature of Incorporator: VINCENT MONCADA

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 VINCENT MONCADA 5733 XENIA STREET CORONA, NY. 11368 US

Article VIII

The effective date for this corporation shall be:

04/05/2016

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