

**Electronic Articles of Incorporation
For**

P16000041334
FILED
May 09, 2016
Sec. Of State
rvarnadore

AUBREY GIANNA BOUTIQUE 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:

AUBREY GIANNA BOUTIQUE INC

Article II

The principal place of business address:

1212 E NORTH STREET
TAMPA, FL. 33604

The mailing address of the corporation is:

1212 E NORTH STREET
TAMPA, FL. 33604

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:

JAIME MENDOZA
1212 E NORTH STREET
TAMPA, FL. 33604

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

Registered Agent Signature: JAIME MENDOZA

Article VI

The name and address of the incorporator is:

JAIME MENDOZA
1212 E NORTH STREET

TAMPA, FL 33604

Electronic Signature of Incorporator: JAIME MENDOZA

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
JAIME MENDOZA
1212 E NORTH STREET
TAMPA, FL. 33604

Title: VP
TANIA SIDORUK
1212 E NORTH STREET
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

05/09/2016