Electronic Articles of Incorporation For

P16000057189 FILED July 05, 2016 Sec. Of State jafason

BH GIFT WEAR 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:

BH GIFT WEAR INC.

Article II

The principal place of business address:

4302 HOLLYWOOD BLVD, SUITE 305 HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4302 HOLLYWOOD BLVD, SUITE 305 HOLLYWOOD, FL. US 33021

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:

MICHAEL COHEN 4302 HOLLYWOOD BLVD SUITE 305 HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MICHAEL COHEN

Article VI

The name and address of the incorporator is:

MICHAEL COHEN 4302 HOLLYWOOD BLVD SUITE 305 HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MICHAEL COHEN

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 MICHAEL COHEN 4302 HOLLYWOOD BLVD, SUITE 305 HOLLYWOOD, FL. 33021 US

Title: P
DANIEL HOFFMAN
4302 HOLLYWOOD BLVD, SUITE 305
HOLLYWOOD, FL. 33021 US

Title: P
ROY COHEN
4302 HOLLYWOOD BLVD, SUITE 305
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

07/01/2016

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