

**Electronic Articles of Incorporation
For**

P17000005104
FILED
January 13, 2017
Sec. Of State
cewilson

LIZZY ANN FASHION, 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:

LIZZY ANN FASHION, INC.

Article II

The principal place of business address:

19351 RANCHVIEW CT
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

19351 RANCHVIEW CT
LAND O LAKES, FL. 34638

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:

100

Article V

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

KATHERINE E GRENIER
19351 RANCHVIEW CT
LAND O LAKES, FL. 34638

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

Registered Agent Signature: KATHERINE E GRENIER

Article VI

The name and address of the incorporator is:

KATHERINE E GRENIER
19351 RANCHVIEW CT.

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: KATHERINE E GRENIER

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
KATHERINE E GRENIER
19351 RANCHVIEW CT.
LAND O LAKES, FL. 34638

Title: VP
SHAWN A RAMSEY
19444 ARDWICK WAY
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

01/13/2017