

**Electronic Articles of Incorporation  
For**

P17000023670  
FILED  
March 13, 2017  
Sec. Of State  
msolomon

TIFFANY SEE'S 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:

TIFFANY SEE'S FASHION INC.

**Article II**

The principal place of business address:

6341 NW 7TH AVE  
MIAMI, FL. 33150

The mailing address of the corporation is:

7501 NW 21ST STREET  
SUNRISE, FL. US 33313

**Article III**

The purpose for which this corporation is organized is:

BRINGING WOMEN'S FASHION TO THE INNER CITY; MY CITY; MY HOME.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

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

TIFFANY R JOHNSON  
7501 NW 21ST STREET  
SUNRISE, FL. 33313

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

Registered Agent Signature: TIFFANY JOHNSON

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## **Article VI**

The name and address of the incorporator is:

TIFFANY ROCHELLE JOHNSON  
7501 NW 21ST STREET

SUNRISE, FLORIDA 33313

Electronic Signature of Incorporator: TIFFANY R. JOHNSON

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  
TIFFANY R JOHNSON  
7501 NW 21ST STREET  
SUNRISE, FL. 33313

Title: VP  
HURTIS R CHINN  
7501 NW 21ST STREET  
SUNRISE, FL. 33313

## **Article VIII**

The effective date for this corporation shall be:

03/07/2017