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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BZYPROF@YAHOO.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

POSH NYC, INC

Certificate of Status	1
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JUN 22 2017

T. SCOTT

H17000165431 3

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POSH NYC, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4513 W ATLANTIC BLVD, SUITE 1918
COCONUT CREEK, FL 33066**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES @ NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALENA SHUNKO
4513 W ATLANTIC BLVD, SUITE 1918
COCONUT CREEK, FLORIDA 33066**

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

ALENA SHUNKO-(PRESIDENT/DIRECTOR)-159 BAY 29TH STREET, BROOKLYN, NY 11214
ANASTASIA MALAYDAKH-(VICE PRESIDENT/DIRECTOR)-417 OAK AVENUE, STATEN ISLAND, NY 10306

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALENA SHUNKO
159 BAY 29TH STREET, BROOKLYN, NY 11214

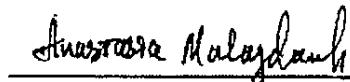
ANASTASIA MALAYDAKH
417 OAK AVENUE, STATEN ISLAND, NY 10306

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of JUNE 2017



ALENA SHUNKO
Signature



ANASTASIA MALAYDAKH
SIGNATURE

H17000165431 3

H17000165431 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POSH NYC, INC

ALENA SHUNKO

Name

4513 W ATLANTIC BLVD, SUITE 1918
(P.O. Box or Mail Drop Box NOT Acceptable)

COCONUT CREEK, FLORIDA 33066
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


ALENA SHUNKO
SIGNATURE

6/21/2017
(Date)

H17000165431 3