

**Electronic Articles of Incorporation
For**

P17000099773
FILED
December 19, 2017
Sec. Of State
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FRANCESCA HOLDINGS ROCKEFELLER CORP.

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:

FRANCESCA HOLDINGS ROCKEFELLER CORP.

Article II

The principal place of business address:

1506 EAST JEAN STREET
TAMPA, FL. US 33610

The mailing address of the corporation is:

1506 EAST JEAN STREET
TAMPA, FL. US 33610

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:

1,000

Article V

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

MICHAEL HALL
1506 EAST JEAN STREET
TAMPA, FL. 33610

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

Registered Agent Signature: MICHAEL HALL

Article VI

The name and address of the incorporator is:

ELLIOT H. LUTZKER
605 THIRD AVENUE, 15TH FLOOR

NEW YORK, NY 10158

Electronic Signature of Incorporator: ELLIOT H. LUTZKER

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
DAVID DRAKBORG
1506 EAST JEAN STREET
TAMPA, FL. 33610 US