

**Electronic Articles of Incorporation
For**

P18000021123
FILED
March 02, 2018
Sec. Of State
mtmoon

ADELHEID'S RETAIL, 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:

ADELHEID'S RETAIL, INC.

Article II

The principal place of business address:

825 GREEN BAY RD.
SUITE 100
WILMETTE, IL. 60091

The mailing address of the corporation is:

825 GREEN BAY RD.
SUITE 100
WILMETTE, IL. 60091

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:

JEFF NOVATT ESQ.
1415 PANTHER LANE
SUITE 327
NAPLES, FL. 34109

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

Registered Agent Signature: JEFF NOVATT, ESQ.

Article VI

The name and address of the incorporator is:

JEFF NOVATT, ESQ.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109

Electronic Signature of Incorporator: JEFF NOVATT, ESQ.

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: CBOD
DAVID HOFFMANN
825 GREEN BAY RD., SUITE 100
WILMETTE, IL. 60091

Title: P
GREG HOFFMANN
825 GREEN BAY RD., SUITE 100
WILMETTE, IL. 60091

Title: S
CATHLEEN LLOYD
825 GREEN BAY RD., SUITE 100
WILMETTE, IL. 60091

Title: T
KEVIN MORRISON
825 GREEN BAY RD., SUITE 100
WILMETTE, IL. 60091