

**Electronic Articles of Incorporation
For**

P20000063544
FILED
August 11, 2020
Sec. Of State
tscott

MARY'S FASHION SHOP, 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:

MARY'S FASHION SHOP, INC

Article II

The principal place of business address:

4201 NORTH WEST 34TH STREET
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

4201 NORTH WEST 34TH STREET
FORT LAUDERDALE, FL. US 33319

Article III

The purpose for which this corporation is organized is:

PURCHASING AND SELLING OF SHOES AND CLOTHING FOR ADULTS AND
CHILDREN AND ALSO ANY AND ALL OTHER LAWFUL BUSINESS

Article IV

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

1000000 @\$0.01 PER SHARE

Article V

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

MARY-ROSE FILEUS
4201 NORTH WEST 34TH STREET
FORT LAUDERDALE, FL. 33319

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

Registered Agent Signature: MARY-ROSE FILEUS

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Article VI

The name and address of the incorporator is:

MARY-ROSE FILEUS
4201 NORTH WEST 34TH STREET

FORT LAUDERDALE, FLORIDA 33319

Electronic Signature of Incorporator: MARY-ROSE FILEUS

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/CH
MARY-ROSE FILEUS
4201 NORTH WEST 34TH STREET
FORT LAUDERDALE, FL. 33319 US

Title: SEC
MARY-ROSE FILEUS
4201 NORTH WEST 34TH STREET
FORT LAUDERDALE, FL. 33319 UN

Title: TREA
MARY-ROSE FILEUS
4201 NORTH WEST 34TH STREET
FORT LAUDERDALE, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

08/11/2020