

**Electronic Articles of Incorporation
For**

P07000077079
FILED
July 05, 2007
Sec. Of State
shawkes

TOO CHIC GIFT BOUTIQUE, 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:

TOO CHIC GIFT BOUTIQUE, INC.

Article II

The principal place of business address:

2810 SEABREEZE DR S
GULFPORT, FL. US 33707

The mailing address of the corporation is:

2810 SEABREEZE DR S
GULFPORT, FL. US 33707

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:

7500

Article V

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

KRISTIN R MASELLI
2810 SEABREEZE DR S
GULFPORT, FL. 33707

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

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Registered Agent Signature: KRISTIN MASELLI

Article VI

The name and address of the incorporator is:

KRISTIN MASELLI
2810 SEABREEZE DR S

GULFPORT, FL 33707

Incorporator Signature: KRISTIN MASELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KRISTIN R MASELLI
2810 SEABREEZE DR S
GULFPORT, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

07/05/2007