

**Electronic Articles of Incorporation
For**

P09000003242
FILED
January 12, 2009
Sec. Of State
jshivers

SUGAR BABIES CONSIGNMENT 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:

SUGAR BABIES CONSIGNMENT SHOP INC

Article II

The principal place of business address:

1602 31ST AVE N
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

228 87TH AVE NE
ST PETERSBURG, FL. 33702

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:

100

Article V

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

SUSAN K RALL
228 87TH AVE NE
ST PETERSBURG, FL. 33702

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

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Registered Agent Signature: SUSAN K RALL

Article VI

The name and address of the incorporator is:

LINDA WIBBERG
236 87TH AVE NE

ST PETERSBURG, FL 33702

Incorporator Signature: LINDA WIBBERG

Article VII

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

Title: P
SUSAN K RALL
228 87TH AVE NE
ST PETERSBURG, FL. 33702

Title: VP
GRACE I BALL
228 87TH AVE NE
ST PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

01/10/2009