

**Electronic Articles of Incorporation
For**

P11000018074
FILED
February 21, 2011
Sec. Of State
tburch

THE GIRL IN ME, 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:

THE GIRL IN ME, INC.

Article II

The principal place of business address:

721 CREEKWATER TERRACE # 213
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

721 CREEKWATER TERRACE # 213
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

SELL HIGH FASHION COSTUME JEWELRY AND ACCESSORIES

Article IV

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

2000

Article V

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

JACQUELINE A. MURRAY
721 CREEKWATER TERRACE # 213
LAKE MARY, FL. 32746

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

Registered Agent Signature: JACQUELINE A. MURRAY

Article VI

The name and address of the incorporator is:

JACQUELINE A. MURRAY
721 CREEKWATER TERRACE # 213

LAKE MARY FL, 32746

Electronic Signature of Incorporator: JACQUELINE A. MURRAY

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: PVST
JACQUELINE A. MURRAY
721 CREEKWATER TERRACE # 213
LAKE MARY, FL. 32746 US

Title: D
JACQUELINE A. MURRAY
721 CREEKWATER TERRACE # 213
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

03/01/2011