Electronic Articles of Incorporation For

N11000001786 FILED February 21, 2011 Sec. Of State

DRESS ME UP SARASOTA INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DRESS ME UP SARASOTA INC

Article II

The principal place of business address:

1391 HARBOR DRIVE SARASOTA, FL. US 34239

The mailing address of the corporation is:

1391 HARBOR DRIVE SARASOTA, FL. US 34239

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A CHARITABLE 501C3 ORGANIZATION WITHIN THE □ □ MEANNING OF THE INTERNAL REVENUE CODE TO PROVIDE SCHOOL AGE GIRLS WITH FREE DRESSES WHO CAN'T AFFORD TO BUY THEM.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PHIL M AGNES 3336 HIGEL AVENUE SARASOTA, FL. 34242

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

Registered Agent Signature: PHIL AGNES

Article VI

The name and address of the incorporator is:

PHIL AGNES 3336 HIGEL AVE

SARASOTA, FL 34242

Electronic Signature of Incorporator: PHIL AGNES

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 LINDY STOWE 1391 HARBOR DRIVE SARASOTA, FL. 34239 US

Title: S PHILIP AGNES 3336 HIGEL AVE SARASOTA, FL. 34242

Title: T PRISCILLA STOWE 1391 HARBOR DR. SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

02/19/2011

N11000001786 FILED February 21, 2011 Sec. Of State rdunlap