

**Electronic Articles of Incorporation
For**

**P02000001137
FILED
January 04, 2002
Sec. Of State**

MOMMY AND ME 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:

MOMMY AND ME BOUTIQUE, INC.

Article II

The principal place of business address:

1355 BENNETT DR
#177
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1355 BENNETT DR
#177
LONGWOOD, FL. 32750

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:

Article V

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

TINA A WILSON
1355 BENNETT DR
#177
LONGWOOD, FL. 32750

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

Registered Agent Signature: TINA A. WILSON

Article VI

The name and address of the incorporator is:

TINA WILSON
1355 BENNETT DR #177
LONGWOOD, FL. 32750

Incorporator Signature: TINA WILSON

Article VII

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

Title: P
TINA A WILSON
1355 BENNETT DR #177
LONGWOOD, FL. 32750

Title: P
HEIDI A DRWAL
1355 BENNETT DR #177
LONGWOOD, FL. 32750