

**Electronic Articles of Incorporation
For**

**P02000061121
FILED
June 03, 2002
Sec. Of State**

THE GLASS SLIPPER 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:

THE GLASS SLIPPER GIFT BOUTIQUE, INC.

Article II

The principal place of business address:

5090 MISTY MORN ROAD
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

5090 MISTY MORN ROAD
PALM BEACH GARDENS, FL. 33418

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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

KAREN SUAREZ
7636 EDGEWATER DRIVE
WEST PALM BEACH, FL. 33418

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

Registered Agent Signature: KAREN SUAREZ

Article VI

The name and address of the incorporator is:

THE COMPANY CORPROATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
GLORIA HAKKARAINEN
5090 MISTY MORN ROAD
PALM BEACH GARDENS, FL. 33418

Title: D
KAREN SUAREZ
7636 EDGEWATER DRIVE
WEST PALM BEACH, FL. 33406