

**Electronic Articles of Incorporation
For**

**P03000005973
FILED
January 16, 2003
Sec. Of State**

LYDIA'S .99 & UP STORE, 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:

LYDIA'S .99 & UP STORE, INC.

Article II

The principal place of business address:

6908 N.W. 169TH STREET
UNIT B
MIAMI, FL. 33015

The mailing address of the corporation is:

6908 N.W. 169TH STREET
UNIT B
MIAMI, FL. 33015

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 AT \$1.00 PAR VALUE

Article V

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

LYDIA RODRIGUEZ
6908 N.W. 169TH STREET
UNIT B
MIAMI, FL. 33015

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

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Registered Agent Signature: LYDIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

LYDIA RODRIGUEZ
6908 N.W. 169TH STREET, UNIT B
MIAMI, FL 33015

Incorporator Signature: LYDIA RODRIGUEZ