

**Electronic Articles of Incorporation
For**

P03000080580
FILED
July 22, 2003
Sec. Of State

JUST A PRINCESS, 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:

JUST A PRINCESS, INC.

Article II

The principal place of business address:

C/O 1489 W. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL. 33486

The mailing address of the corporation is:

C/O 1489 W. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL. 33486

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

Article V

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

ADAM FRANKEL, P.A.
1489 W. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ADAM L. FRANKEL, ESQ.

Article VI

The name and address of the incorporator is:

ADAM FRANKEL, P.A.
1489 W. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33489

Incorporator Signature: ADAM L. FRANKEL, ESQ.

Article VII

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

Title: P
JODI HUSSEY
C/O 1489 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486 US