

**Electronic Articles of Incorporation
For**

P03000091070
FILED
August 19, 2003
Sec. Of State

CITY GIRLZ, 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:

CITY GIRLZ, INC.

Article II

The principal place of business address:

3833-53 CLEVELAND AVENUE
#E
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

3833-53 CLEVELAND AVENUE
#E
FORT MYERS, FL. US 33901

Article III

The purpose for which this corporation is organized is:

THIS PURPOSE OF THIS BUSINESS IS THE SALE OF WOMENS' SHOES
AND ALL ACESSORIES.

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:

ISIAH D BRYANT
1713 UNICE AVENUE N.
LEHIGH ACRES, FL. 33971

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

**P03000091070
FILED
August 19, 2003
Sec. Of State**

Registered Agent Signature: ISIAH D. BRYANT

Article VI

The name and address of the incorporator is:

ISIAH D. BRYANT
1713 UNICE AVENUE N.
LEHIGH ACRES, FLORIDA
33971

Incorporator Signature: ISIAH D. BRYANT

Article VII

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

Title: P
ISIAH D BRYANT
1713 UNICE AVENUE NORTH
LEHIGH ACRES, FL. 33971 US