

**Electronic Articles of Incorporation
For**

**P03000103383
FILED
September 19, 2003
Sec. Of State**

MY GIRLFRIEND'S PLACE, 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:

MY GIRLFRIEND'S PLACE, INC.

Article II

The principal place of business address:

119 S. COLLINS STREET
PLANT CITY, FL. US 33566

The mailing address of the corporation is:

POST OFFICE BOX 3543
PLANT CITY, FL. US 33564

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:

ELIZABETH GATZ
910 N. BURTON STREET
PLANT CITY, FL. 33563

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

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Registered Agent Signature: ELIZABETH GATZ

Article VI

The name and address of the incorporator is:

ELIZABETH GATZ
910 N. BURTON STREET
PLANT CITY, FLORIDA 33563

Incorporator Signature: ELIZABETH GATZ

Article VII

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

Title: P
ELIZABETH GATZ
910 N. BURTON STREET
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

09/19/2003