

**Electronic Articles of Incorporation
For**

P04000002665
FILED
January 02, 2004
Sec. Of State

JANINE OF LONDON, 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:
JANINE OF LONDON, INC.

Article II

The principal place of business address:
4750 N DIXIE HIGHWAY
SUITE 3
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:
4750 N DIXIE HIGHWAY
SUITE 3
OAKLAND PARK, FL. US 33334

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:
500 CORPORATE STOCK SHARES

Article V

The name and Florida street address of the registered agent is:
JANINE DUNN
4750 N DIXIE HIGHWAY
SUITE 3
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: JANINE DUNN

Article VI

The name and address of the incorporator is:

JANINE DUNN
4750 N DIXIE HIGHWAY
SUITE 3
OAKLAND PARK, FL 33334

Incorporator Signature: JANINE DUNN

Article VII

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

Title: DPST
JANINE DUNN
4750 N DIXIE HIGHWAY SUITE 3
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

01/01/2004