

**Electronic Articles of Incorporation
For**

**P04000007241
FILED
January 09, 2004
Sec. Of State**

THE ALL WOMAN PLUS 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:

THE ALL WOMAN PLUS STORE, INC.

Article II

The principal place of business address:

315 MALABAR STREET
LEHIGH ACRES, FL. 33972

The mailing address of the corporation is:

315 MALABAR STREET
LEHIGH ACRES, FL. 33972

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:

1000

Article V

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

CAROL A NADER
315 MALABAR STREET
LEHIGH ACRES, FL. 33972

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

**P04000007241
FILED
January 09, 2004
Sec. Of State**

Registered Agent Signature: CAROL A. NADER

Article VI

The name and address of the incorporator is:

CAROL NADER
315 MALABAR STREET
LEHIGH ACRES, FL 33972

Incorporator Signature: CAROL NADER

Article VII

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

Title: P,T
PATRICIA L BAUER
315 MALABAR STREET
LEHIGH ACRES, FL. 33972

Title: VS
CAROL A NADER
315 MALABAR STREET
LEHIGH ACRES, FL. 33972

Article VIII

The effective date for this corporation shall be:

01/09/2004