

**Electronic Articles of Incorporation
For**

**P04000014096
FILED
January 20, 2004
Sec. Of State**

LOLLIPOP KIDS BOUTIQUE, 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:

LOLLIPOP KIDS BOUTIQUE, INC.

Article II

The principal place of business address:

1920 LOCHSHYRE LOOP
OCOEE, FL. US 34761

The mailing address of the corporation is:

1920 LOCHSHYRE LOOP
OCOEE, FL. US 34761

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:

10,000,000

Article V

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

JACQUELINE A DAWSON
1920 LOCHSHYRE LOOP
OCOEE, FL. 34761

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

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Registered Agent Signature: JACQUELINE A. DAWSON

Article VI

The name and address of the incorporator is:

MICHAEL DAWSON
1920 LOCHSHYRE LOOP
OCOEE, FL 34761

Incorporator Signature: MICHAEL DAWSON

Article VII

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

Title: P
SHERRY COURTERIER
732 BUTTERFLY CREEK DR
OCOEE, FL. 34761 US

Title: VP
JACQUELINE A DAWSON
1920 LOCHSHYRE LOOP
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

01/20/2004