

**Electronic Articles of Incorporation
For**

P04000049206
FILED
March 18, 2004
Sec. Of State
NCULLIGAN

MARDIS' SHOE BOUTIQUE & NAIL SALON, 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:

MARDIS' SHOE BOUTIQUE & NAIL SALON, INC.

Article II

The principal place of business address:

5845 FOLKSTONE LN
ORLANDO, FL. 32822

The mailing address of the corporation is:

5845 FOLKSTONE LN
ORLANDO, FL. 32822

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 SHARES @ \$1.00 PER SHARE

Article V

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

MARDIS MILTON
5845 FOLKSTONE LN
ORLANDO, FL. 32822

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

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Registered Agent Signature: MARDIS MILTON

Article VI

The name and address of the incorporator is:

MARDIS MILTON
5845 FOLKSTONE LN
ORLANDO, FL 32822

Incorporator Signature: MARDIS MILTON

Article VII

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

Title: P,S
MARDIS MILTON
5845 FOLKSTONE LN
ORLANDO, FL. 32822