Electronic Articles of Incorporation For

P04000097970 FILED June 29, 2004 Sec. Of State bmcknight

POSH-N-FANCY KIDS, 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:

POSH-N-FANCY KIDS, INC.

Article II

The principal place of business address:

4907 - 14TH AVENUE NORTH SUITE 100 ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

4907 - 14TH AVENUE NORTH SUITE 100 ST. PETERSBURG, FL. US 33710

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:

STEVEN A CULBREATH ESQ. 2198 MAIN STREET SARASOTA, FL. 34237 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN A. CULBREATH

Article VI

The name and address of the incorporator is:

STEVEN A. CULBREATH, ESQ. 2198 MAIN STREET SARASOTA, FL 34237 USA

Incorporator Signature: STEVEN A. CULBREATH

Article VII

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

Title: PRES GABRIELE S CULBREATH 4907 - 14TH AVENUE NORTH ST. PETERSBURG, FL. 33710 US

Title: SEC. GABRIELE S CULBREATH 4907 - 14TH AVENUE NORTH ST. PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

06/30/2004