

Electronic Articles of Incorporation For

**P04000125081
FILED
August 31, 2004
Sec. Of State
thampton**

RICHIE'S TRANNY SHOP, 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:

RICHIE'S TRANNY SHOP, INC.

Article II

The principal place of business address:

371 CYPRESS DR.
SUITE B
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

371 CYPRESS DR.
SUITE B
TEQUESTA, FL. US 33469

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

Article V

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

RICHARD W BLIGH
371 CYPRESS DR
SUITE B
TEQUESTA, FL. 33469

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

P04000125081
FILED
August 31, 2004
Sec. Of State
thampton

Registered Agent Signature: RICHARD W BLIGH

Article VI

The name and address of the incorporator is:

RICHARD W BLIGH
371 CYPRESS DR., SUITE B
TEQUESTA, FL 33469

Incorporator Signature: RICHARD W BLIGH

Article VII

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

Title: P
RICHARD W BLIGH
371 CYPRESS DR.
TEQUESTA, FL. 33469 US

Title: SEC
RICHARD W BLIGH
371 CYPRESS DR.
TEQUESTA, FL. 33469 US

Title: TRES
RICHARD W BLIGH
371 CYPRESS DR.
TEQUESTA, FL. 33469 US

Title: DIR
RICHARD W BLIGH
371 CYPRESS DR.
TEQUESTA, FL. 33469 US