

**Electronic Articles of Incorporation
For**

P04000137310
FILED
October 04, 2004
Sec. Of State
jshivers

BOMBSHELLS PALM BEACH INCORPORATED

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:

BOMBSHELLS PALM BEACH INCORPORATED

Article II

The principal place of business address:

18745 SOUTHEAST FEDERAL HIGHWAY
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

105 CLARENDON AVENUE
PALM BEACH, FL. US 33480

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:

500

Article V

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

JORDANN E MILLER
105 CLARENDON AVENUE
PALM BEACH, FL. 33480

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

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Registered Agent Signature: JORDANN E MILLER

Article VI

The name and address of the incorporator is:

JORDANN E MILLER
105 CLARENDON AVENUE, PALM BEACH, FL 33480

Incorporator Signature: JORDANN E MILLER

Article VII

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

Title: P
JORDANN E MILLER MISS
105 CLARENDON AVENUE
PALM BEACH, FL. 33480 US

Title: P
MICHELLE M MILLER MRS
110 ROOSEVELT PLACE
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

10/04/2004