

**Electronic Articles of Incorporation
For**

P05000023259
FILED
February 14, 2005
Sec. Of State
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MI BEBE 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:

MI BEBE BOUTIQUE INC

Article II

The principal place of business address:

1250 TAMIAMI TRAIL N
SUITE #110
NAPLES, FL. 34102

The mailing address of the corporation is:

1250 TAMIAMI TRAIL N
SUITE #110
NAPLES, FL. 34102

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:

1

Article V

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

ELIZABETH N SMITH
6231 STAR GRASS LANE
NAPLES, FL. 34116

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

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Registered Agent Signature: ELIZABETH N SMITH

Article VI

The name and address of the incorporator is:

ELIZABETH N SMITH
6231 STAR GRASS LANE
NAPLES, FL 34116

Incorporator Signature: ELIZABETH N SMITH

Article VII

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

Title: P
ELIZABETH N SMITH
6231 STAR GRASS LANE
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

02/07/2005