

**Electronic Articles of Incorporation
For**

P05000056566
FILED
April 18, 2005
Sec. Of State
jshivers

TRES CHIC FASHIONS, 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:

TRES CHIC FASHIONS, INC.

Article II

The principal place of business address:

2822 WANDA DRIVE
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:

2822 WANDA DRIVE
TITUSVILLE, FL. US 32796

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:

1,000,000.00

Article V

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

MICHELE J JOHNSON
2822 WANDA DRIVE
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: MICHELE J. JOHNSON

Article VI

The name and address of the incorporator is:

MICHELE J. JOHNSON
2822 WANDA DRIVE
TITUSVILLE, FL 32796

Incorporator Signature: MICHELE J. JOHNSON

Article VII

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

Title: P
MICHELE J JOHNSON
2822 WANDA DRIVE
TITUSVILLE, FL. 32796 US

Title: VP
MICHELE J JOHNSON
2822 WANDA DRIVE
TITUSVILLE, FL. 32796 US

Title: SEC
MICHELE J JOHNSON
2822 WANDA DRIVE
TITUSVILLE, FL. 32796 US

Title: TREA
MICHELE J JOHNSON
2822 WANDA DRIVE
TITUSVILLE, FL. 32796 US