

**Electronic Articles of Incorporation
For**

P05000057687
FILED
April 19, 2005
Sec. Of State
jshivers

BELLA BELLA CHILDRENS' BOTIQUE 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:

BELLA BELLA CHILDRENS' BOTIQUE INC.

Article II

The principal place of business address:

743 E EDGEWOOD DR
LAKELAND, FL. 33803

The mailing address of the corporation is:

743 E EDGEWOOD DR
LAKELAND, FL. 33803

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:

2

Article V

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

ANGIE SUAREZ
743 E EDGEWOOD DR
LAKELAND
FL, FL. 33803

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

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Registered Agent Signature: ANGIE SUAREZ

Article VI

The name and address of the incorporator is:

ANGELA M. SUAREZ
743 E EDGEWOOD DRIVE
LAKELAND FL 33803

Incorporator Signature: ANGELA M. SUAREZ

Article VII

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

Title: P
ANGELA M SUAREZ
743 E EDGEWOOD DR
LAKELAND, FL. 33803

Title: VP
WILLIAM SUAREZ
743 E EDGEWOOD DR
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

05/01/2005